### **Attendance Sheets**

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		/	
District 4 - Town of Hyde Park	Black			
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<b>/</b>		
District 3 - Town of LaGrange	Borchert	/		
District 8 - City and Town of Poughkeepsie	Brendli	/	1411	
District 22 - Towns of Beekman and Union Vale	Coviello	<b>✓</b>		
District 6 - Town of Poughkeepsie	Flesland	<b>✓</b>		
District 16 - Town of Fishkill and City of Beacon	Forman	<b>✓</b>		
District 21 - Town of East Fishkill	Horton	<b>✓</b>		
District 15 - Town of Wappinger	Incoronato	<b>✓</b>		
District 10 - City of Poughkeepsie	Jeter-Jackson	/	(0.557)	10 (10) / <sub>10</sub> (10)
District 18 - City of Beacon and Town of Fishkill	Landisi	<b>\</b>	P I Trade	
District 12 - Town of East Fishkill	Metzger	/		
District 17 - Town and Village of Fishkill	Miccio	/		
District 1 - Town of Poughkeepsie	Nesbitt	/		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<b>✓</b>		
District 9 - City of Poughkeepsie	Rieser	/		
District 5 - Town of Poughkeepsie	Roman	/		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano			
District 20 - Town of Red Hook	Strawinski	/		
District 24 - Towns of Dover and Union Vale	Surman	/		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	/		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	/		
District 11 - Towns of Rhinebeck and Clinton	Tyner			
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	/		
Present: 24	Total:	24	1	

Date: 5/9/16

### Regular Meeting

### of the

### **Dutchess County Legislature**

Monday, May 9, 2016

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24

Borchert, Miccio, Bolner, Strawinski, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi

Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman,

Thomes, Truitt, Tyner, Washburn

ABSENT:

1

Amparo

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Reverent John F. Williams of St. Andrews Episcopal Church in Beacon, followed by a moment of silent meditation.

### Presentations:

Health Department and Tick Task Force, Chaired by Legislator Bolner to present 2016 "Be Tick Free!" Media Contest winners.

Dutchess Community College - Upcoming Budget, presentation attached.

### Commendations and Proclamations

Proclamation: Lyme Disease Awareness Month May 2016

Commendation: Eagle Scout Matthew Goldsmith

Commendation: Eagle Scout Travis K. Kassner

Commendation: Eagle Scout Christian A. Rohrmeier

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items. Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in opposition to the residency resolution. He also spoke in favor of Dutchess Community College.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Borchert entertained a motion to approve the April 2016 minutes.

The April 2016 minutes were adopted.

### COMMUNICATIONS RECEIVED FOR THE MAY 2016 BOARD MEETING

Received the following from County Clerk:

- Semi-Annual Mortgage Tax Report for October 1, 2015 March 30, 2016.
- Mortgage Tax Report for April 2016.

Received from Justine Porter, Conference Director, Poughkeepsie Community Wealth-Building Summit, email invitation to attend the Summit on Friday, April 22 at Vassar College from 8 am to 5 pm to hear from speakers regarding successful models of economic development in cities.

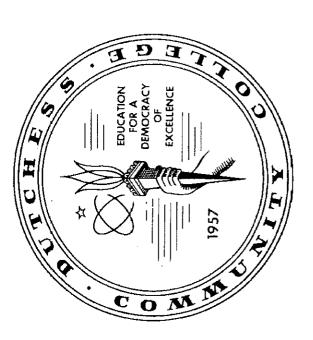
Received from Seneca County, Board of Supervisors, Resolution No. 69-16, Opposing an Increase in the New York State Minimum Wage to \$15 per Hour.

Received from NYS Department of Public Service, Office of Consumer Services, information about the Clean Energy Standard Program with list of informational sessions and public statement hearings to seek input.

Received from Marcus Molinaro, County Executive, memo appointing Todd Tancredi as Acting Director of Office for the Aging, effective May 16, 2016.

Received from Commissioner of Finance and Budget Director, Update on County's Fiscal Position.

## COMMUNITY COLLEGE



Mid-Hudson Valley SUNY Community Colleges Benchmarking Comparisons 2016-2017

## Mid-Hudson Valley SUNY Community Colleges Benchmarking Comparisons

### **Enrollment**

Community College	Fall Headc	Fall Headcount Enrollment 2014-15 (1)	014-15 (1) Total	State Funded FTE 2014-15 (1)
Dutchess	4,644	5,260	9,904	7,304.5
Rockland	4,204	3,390	7,594	6,598.3
Orange	3,321	3,665	6,986	5,000.4
Ulster	1,584	2,081	3,665	2,268.9
Columbia-Greene	849	1,198	2,047	1,413.4
Sullivan	912	253	1,165	1,273.0

Community College	Total Population 2014 (2)	Total Resident FTE 2015 (1)	% of Population Enrolled
Dutchess	296,579	5,133.4	1.731%
Rockland	323,866	5,043.0	1.557%
Orange	376,099	3,770.3	1.002%
Ulster	180,445	1,872.0	1.037%
Columbia-Greene	110,089	1,024.4	0.930%
Sullivan	75,943	757.0	0.996%

<sup>(1)</sup> SUNY Community College 2014-15 Annual Report Summary(2) U.S. Census Bureau 2014 Estimated Census Data

### Mid-Hudson Valley SUNY Community Colleges Benchmarking Comparisons

### Expenses

Community College	Total Operating Expenses 2014-2015 (1)
Rockland	\$63,971,688
Dutchess	\$60,961,418
Orange	\$57,165,242
Ulster	\$24,412,004
Columbia-Greene	\$16,768,924
Sullivan	\$16,222,655

### Tuition

Community College	Full-time Tuition 2015-2016	Full-Time Tuition* 2016-2017
Sullivan	\$4,674	
Orange	\$4,486	
Rockland	\$4,299	
Ulster	\$4,230	
Columbia-Greene	\$4,200	
Dutchess	\$3,360	

\*Subject to change as colleges complete their local board, sponsor and SUNY Board approvals.

## Mid-Hudson Valley SUNY Community Colleges Benchmarking Comparisons

### Sponsor Support

Dutchess	Ulster	Rockland	Orange	Columbia-Greene	Sullivan	Community College
27.6%	31.0%	33.0%	34.7%	43.1%	44.9%	Sponsor Operating Revenue as a Percent of Net Operating Costs 2014-2015 (1)

Local share total includes sponsor contribution, chargeback revenue, out-of-state tuition above the resident rate, and use of fund balance.

### Approved Operating Chargeback Rates For SUNY Community Colleges

2014-2015 College Rate Per Full-time Equivalent Rate Per Full-time \$5,400 \$4,450		Orange \$4,090 \$3,770	<u>α</u>	Ulster \$3,400 \$3,400	***
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## DUTCHESS COUNTY LEGISLATURE

Dutchess Community College Building the Budget May 9, 2016

# **Building The Budget**

- Glossary of Terms
- Budget Framework
- Strategic Plan
- Fiscal Years
- Budget Timeline
- Planning Revenue and Expenditures
- Fund Balance
- 2015-2016 Assumptions
- 2016-2017 Budget Impacts

# 2016-2020 Strategic Plan

- Approved by Board of Trustees in January 2016
- **Established Institutional Goals**
- Increase Student Success
- Embrace Diversity
- Contribute to the Vitality of the Region
- Promote Collaborative Campus Culture
- Enhance Institutional Effectiveness
- Guideline for the allocation of resources
- Identified Measureable Outcomes

## Fiscal Years

□ College: September 1<sup>st</sup> through August 31<sup>st</sup>

□ County: January 1<sup>st</sup> through December 31<sup>st</sup>

State: April 1st through March 31st •

SUNY: July 1st through June 30th 

# 2016-2017 Budget Timeline

- January March
- Units and Divisional budget materials are prepared
- April:
- Meeting with County Leadership
- Presentation to Board of Trustees
- May:
- Presentation to County Legislature
- Board of Trustees Approves Budget

# 2016-2017 Budget Timeline

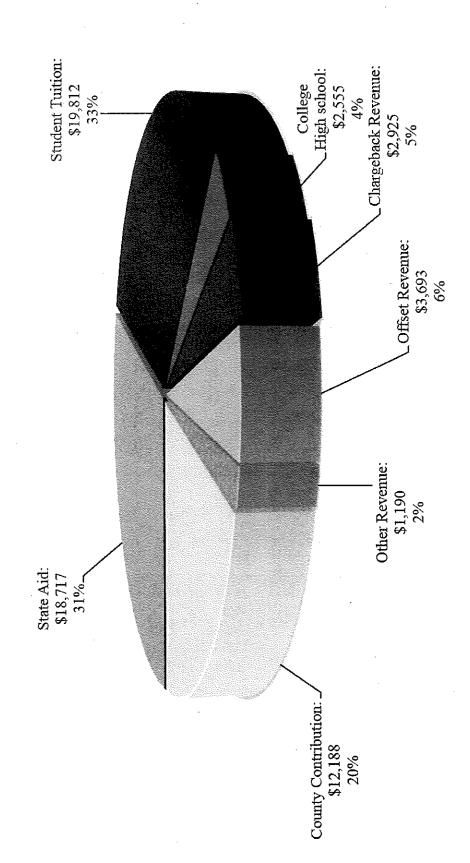
- June:
- Budget submitted to County
- Students billed for fall semester
- July:
- Public Hearing on Budget
- County Legislature approves Budget
- August:
- College implements approved Budget
- September:
- SUNY Board of Trustees approves budget

# REVENUE AND FUNDING SOURCES

### Revenues

- State Appropriation
- County Sponsor Support
- Student Tuition
- College in the High School
- County Chargeback
- Student Fees and Other Revenues ■
- Community Service Revenues
- Fund Balance

### DUTCHESS COMMUNITY COLLEGE Revenue Projection 2015-2016 DCC Funded



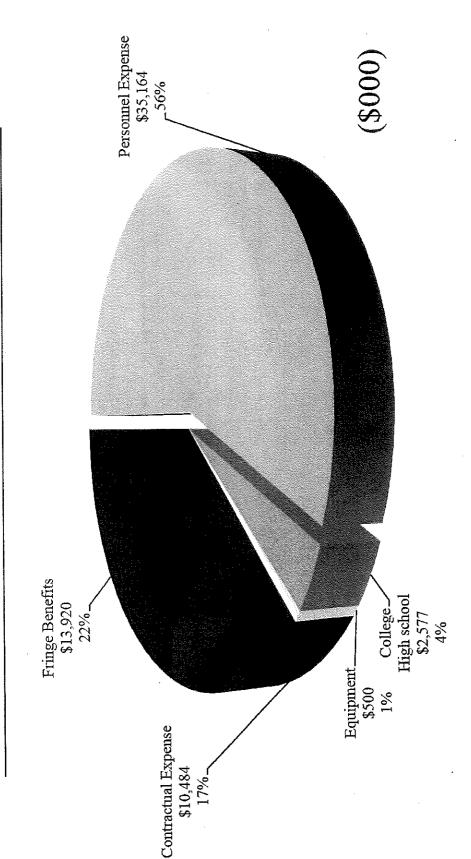
Total DCC Budgeted Revenue \$61,080,496

# EXPENDITURES

## Expenditures

- Personnel
- Benefits
- Equipment
- College in the High School
- Contractual (Operating Expenses)

# DUTCHESS COMMUNITY COLLEGE Budget Appropriations 2015-2016 DCC Funded



Total DCC Budgeted Expenditures \$62,645,077

# Fund Balance Analysis For the Periods 2011-12 to 2015-16

	11/12	12/13	13/14	14/15	Budgeted 15/16
Beginning Fund Balance	15,055,925	15,055,925 12,734,162	11,395,418	13,021,171	11,720,753
Excess of Revenue over Expenses	(2,321,763) (1,338,744)	(1,338,744)	1,625,753	(1,300,418) (1,564,581)	(1,564,581)
Ending Fund Balance	12,734,162	12,734,162 11,395,418	13,021,171	11,720,753	10,156,172
Actual Operating Expenses	58,049,331	58,319,440	59,739,169	60,961,418	62,645,077
% Total to Actual	21.94%	19.54%	21.80%	19.23%	16.21%

## ASSUMPTIONS IMPACTS BUDGET

# 2015-2016 Budget Assumptions

Expenses:	<ul> <li>Budgeting an increase in overall</li> </ul>
Revenue:	<ul> <li>Tuition increase of \$80 per semester</li> </ul>

- Enrollment decline of 8% for Fall 2015 & 4%
  - Summer enrollment same as FY 2014-15 for Spring 2016
- •Increased Sponsor support of \$1,350,000
- Chargeback rate (adjusted down by \$397 based on 2013-14 actuals)
- Funded FTEs reduced by 319 over FY 2014-15 State Aid FTE rate increased by \$100
- •Offset revenue increase of \$115,868

- Budgeting an increase in overall personnel cost of \$645,570
- \$510,625. (Increase in Workman's Comp Budgeting an increase in benefit cost of of \$185,000)
- Budgeting a decrease of \$500,000 in Equipment
- College-in-the-High School expenses equal to revenues
- Budgeting a decrease of \$499,591 in contractual expenses
- Other revenue same as FY 2014-15

# 2016-2017 Budget Impacts

- □ Implementation of the 2016-2020 Strategic Plan
- Continued decline in student enrollment ▣
- Lower than requested State Aid increase
- Increases in personnel costs
- Increases health care costs
- Increased cost of student accommodations in compliance with ADA Section 504

## QUESTIONS

### GLOSSARY OF TERMS

### Student Enrollment Related

Resident: a [person who has lived in the State of New York (State) for at least one year and in the current county of residence for at least the last six months.

Non-resident student: one who has resided in the State for at least one year but outside of sponsorship area for all or part of six months preceding application for certificate of residence.

Full time student: A student who is enrolled in a minimum of 12 credit hours or credit hour equivalents of academic work per semester.

Full-time equivalent student (FTE): A measure of workload only; a hypothetical student who has enrolled in a course load consisting of 30 semester credit hours or the equivalent of such credit hours in the case of non-credit course offerings, during the course of one college fiscal year.

Funded FTE student: An enrollment calculation used for determining state aid reimbursement, based on the greater of prior year FTE enrollment or a 50%, 30%, 20% weighted average of three prior years' FTE enrollment.

### **State Share Related**

Net operating costs: Costs related to the generation of state-aidable student enrollments. Net operating costs are a computation of total costs less federal aid, offsetting revenues and costs not allowable for state aid reimbursement.

Rental costs for physical space: Rental costs incurred by the college in support of state-aidable enrollments are eligible for up to 50% reimbursement from the State. The costs of rented physical space must exclude costs of services such as electricity, gas, heat and janitorial services when these expenses are included in the rental charges.

State operating aid formula: For the 2015-16 college fiscal year, it is equal to the lesser of (a) 40% of net operating costs or (b) \$2,597 times the funded enrollment, plus up to 50% of the allowable rental costs. Next Generation NY Job Linkage Program and Low Enrollment Aid.

### Student Share Related

Full-time resident tuition rate: Set on a campus by campus basis and limited to the amount authorized by the State University Board of Trustees.

Out-of-state tuition rates: Restricted to three times the maximum full-time resident tuition rate.

Part-time resident tuition rate: Restricted to 1/24th the maximum full-time resident tuition rate for credit and non-credit state-aidable course work.

### GLOSSARY OF TERMS, continued

### **Local Share Related**

Local share - Includes sponsor contribution, chargeback revenue, out-of-state tuition above the resident rate and other revenue in lieu of sponsor contribution, adjusted by additions to or use of fund balance.

Operating chargeback revenue: Revenue from non-sponsoring counties for non-resident students attending the community college. County billings are based on the college's operating chargeback rate and the student's county of residence.

Operating chargeback rate: Amount equivalent to a community college sponsor's actual contribution for the support of a full-time equivalent student attending the community college from the sponsorship area.

Sponsor maintenance of effort: The sponsor is required to provide a cash contribution equal to the prior year's contribution either in (a) total dollars or (b) dollars per resident FTE student.

Out-of-state tuition: Amount of tuition charged an out-of-state student above the resident rate.

### **Other**

Revenues offset to expense - consist of service fees, student revenues from non-state-aidable courses, federal appropriations, state and private grants and contracts, and revenue from other sources.



### THE MONDAY POST





### Share your news or event!

Submit by
noon on Wednesday
to be included in
the following
Monday's publication.



### DUE Honors 30 Students at Awards Ceremony

**Dutchess United Educators** (DUE) recognized 30 students for academic achievement at the 31st Annual DUE Awards for Academic Excellence on Wednesday.

Fourteen students were nominated by professors for individual DUE Awards, while 16 others received special awards, which are given by entire academic departments or in honor of past DCC faculty and staff members.

In addition, retirees Tom Denton and John Desmond, along with the soon-to-be-retired Karen Desmond, were recognized with honorary awards acknowledging their career-long contributions to academic excellence at DCC. Denton also served as the ceremony's keynote speaker.

### Dear Colleagues,

With less than two weeks left before graduation, the end of the 2015-2016 academic year is upon us. As we congratulate our graduating students, we also say farewell to some colleagues who are commencing a new era in their lives. Eileen Hall has been a Field Lab Supervisor in the Early Childhood programs at DCC since 1999. Through her position at the college and her involvement working with organizations throughout Dutchess County, Eileen has worked tirelessly to improve the experiences of children in daycare centers and nursery schools in our area. Eric Somers, Professor of Communications, has been a faculty member since 1987. In his time here he has touched the lives of countless students, teaching communications, photography and audiovisual courses. Ansy Varkey has been with the College since 1981. Anyone who has ever needed a report or a program developed knows that Ansy is the linchpin of the IT department and the repository for a wealth of institutional knowledge. I know that you all join me in thanking them for their years of dedicated service to the College and in wishing them well as they leave us for new adventures.

The President held a series of faculty forums over the past few weeks to discuss academic department structure and will soon release her synopsis of those meetings. At this point, however, I want to inform you of some changes that will be forthcoming for the fall term. The faculty of the Department of Health, Physical Education, Athletics and Dance will be joining two other departments. Tara Sweet-Flagler and Deborah VanBuren, along with the staff in Falcon Hall, will become part of the Department of Allied Health and Biological Sciences. With them, Tara and Debbie will take the ESW program and the WFE and PED courses. Susan Kennen and Kathleen Hanlon O'Connell, along with the HED courses, will be joining the Department of Behavioral Sciences. Dance courses will move to the Department of Performing, Visual Arts and Communications. In addition, with Tony Zito deciding to step down as department head, the Department of Math, Physical and Computer Sciences has decided to test the hypothesis that there might be advantages to splitting into two departments. Conversations are still underway, but it appears likely that there will be two interim department heads in that area for the 2016-2017 academic year as they experiment with a new structure.

A few weeks ago, the college received the preliminary report from the MSCHE visiting team, which was posted on myDCC for your review. Middle States' process requires that the College provide a response, which was submitted last week. In the response, the College corrected errors of fact, but more importantly, provided an update on the work that already is underway at the college to respond to the team's requirements. Our response is posted on the Working/Institutional Effectiveness tab of myDCC. The College should receive the final MSCHE report in June.

Faculty searches are now complete. Four new faculty will be joining DCC in fall 2016, while four more will be transitioning from temporary to tenure-track lines. Two candidates for the Dean of Students position were on campus recently for final interviews and to meet the campus community. Thanks to all of you who participated in the open forums and provided feedback. We hope to be able to make an announcement in the next few weeks.



### CAMPUS NEWS

### May Calendar of Events available

The calendar of events for May has been posted on myDCC on the Working@tab under Campus Resources. It includes dates and times for meetings, professional development workshops and more.

### Survey to Gauge Success of Final Exam/Assessment Schedule

The first of a three-semester trial currently is underway for the new 15th week final exam/assessment schedule. Later this week the Academic Calendar Committee will send electronic surveys to faculty and students to solicit input. Participation is key to determining whether this schedule is a good fit for the College. Faculty should be on the lookout for the email that will contain the link to a Survey Monkey questionnaire.

### **Graduation Update**

DCC's 57th Commencement Ceremony will take place on Thursday, May 19 at 4 p.m. at the Mid-Hudson Civic Center.

Full-time faculty, management confidential and NTEs who are required to attend, should come dressed in regalia and do not need a ticket for admittance as they will be seated on stage. Those who are not working at the event and who are not dressed in regalia require a ticket for admittance. Seating is limited; one ticket will be issued per employee on a first come, first served basis. Those wishing to attend should pick up a ticket at Student Activities on Thursday, May 12 and Friday, May 13.

Those who have ordered a cap and gown but have decided not to attend graduation do not need to pick it up.

Information regarding participation in graduation will be included with the caps and gowns. Faculty and others marching in the procession should report to the Poughkeepsie Grand Hotel – Starlight Room by 3:15 p.m. Bus transportation will be available from Lot A. Departure times will be 2 and 2:30 p.m. Refreshments will be available in the Poughkeepsie Grand Hotel following the ceremony, and return buses will make runs through 7:30 p.m.

Contact Linda Rutherford for more information.



### Local High School Students Learn About DCC's Early Childhood Education Programs

Approximately 40 students from Arlington High School, Putnam/North Westchester BOCES and the Maple Ridge Bruderhof Community in Ulster Park came to campus April 28 for the Early Childhood and Elementary Education Program's Annual Early Education Day. The visitors learned about what DCC and the Early Childhood and Elementary Ed. Program have to offer, met with faculty and staff who teach EED/ECH courses and listened to EED/ECH graduates and current student share their experiences in the program. They also observed the laboratory nursery school and heard from Student Activities, Admissions and Financial Aid staff members. From left are student/graduate presenters Hope Ingraham, Olivia Woodcock, Gabriella Pugliese, Matthew Cerasaro, Betsy Greenyer and Allison Jonietz.

The last Monday Post of the spring semester will be published on Monday, May 23. The Monday Post will return in the fall.

### **ACHIEVEMENTS**

ielacerniko zwaluc

Adjunct English Instructor **Angela Hooks**' essay,

"Where Are Diarists Who Look Like Me?" is forthcoming in the spring/ summer edition of the Virginia Woolf Miscellany, a semi-annual publication that includes short articles and reviews on Woolf-related topics and reviews of other pieces. Additionally, an excerpt from Hooks' novel, "Forgiving Benjamin," will appear in the spring issue of Ninth Letter, an arts and literary publication produced by the Graduate Creative Writing Program and School of Art & Design at the University of Illinois.

Joe Cosentino wrote an article titled "Creating a Mystery" that was published in the May issue of <u>InD'Tale</u> Magazine.

### MAY 10

### EOP Excellence Awards and Recognition Ceremony

5 P.M., JAMES AND BETTY HALL THEATRE Members of the faculty and staff are invited to attend the annual Educational Opportunity Program recognition ceremony. A reception in the Ritz Lounge will follow the event.

### MAYTI

### Electrical Technology Capstone Project Poster Session

3 P.M., TACONIC HALL, ROOM 113
Electrical Technology students will present their capstone projects in a poster session format. During this event students will be interviewed and judged by external evaluators from the area's technical community. Projects include a smart dog-training leash, a tic-tac-toe playing robot, an automatic firearm safety prototype and more. The poster session is open to anyone interested in seeing the innovative ideas developed by DCC's soon-to-be ELT graduates.

### MAY 23

### 27th Annual Golf Tournament

10:30 A.M., DUTCHESS GOLF CLUB
Established with generous support
from the family of Jack Orcutt, this
tournament celebrates one of DCC's
founding staff members and its first
director of Student Activities. The day
includes a barbeque lunch, 18 holes
of golf, dinner, an auction and prize
presentations. Single players are \$175,
a foursome is \$700. For sponsorship
opportunities or to register teams,
download the brochure or contact
Burnelle Roser.

### MAY 25

### Bridges to Board Service 101: Board Governance

8:30 A.M., BOWNE HALL, ROOM 105 Those who serve on nonprofit boards may be interested in an upcoming offering from the Dutchess County Regional Chamber of Commerce's Nonprofit Committee, in partnership with the Community Foundations of the Hudson Valley, Dyson Foundation and other organizations. Participants will receive a critical orientation on the responsibilities, knowledge and skills needed to be an effective board member. A few free slots for DCC are available. If interested, contact Cammie Jones.

### ONGOING

### Technology Walk-In Sessions

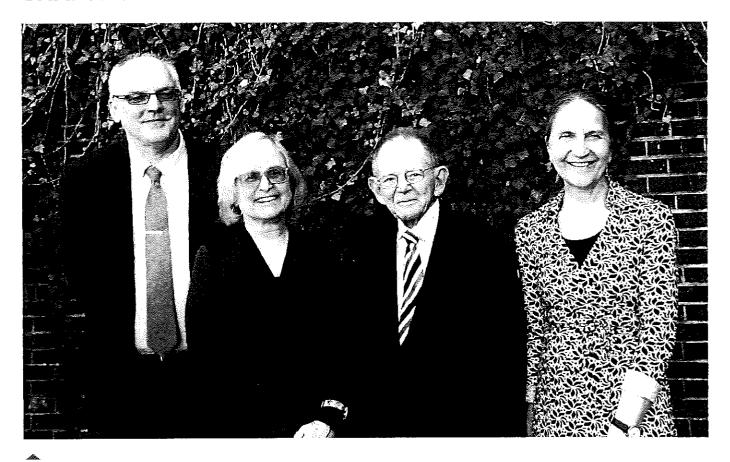
The Help Desk is inviting members of the campus community to drop by Tuesday mornings 10-11 a.m. and Thursday afternoons 2-3 p.m. in CBI, room 128 to discuss any issues they may be having regarding email, Microsoft Office applications, audio/video, printing, Banner or cybersecurity. Remote sessions for employees also are available, and can be scheduled by calling ext. 4357.

### Transfer 101 Workshops

The semester's last Transfer 101 workshop will be held tomorrow at 12:30 p.m. at the ACT Center in room 301 of the Student Services Center. No appointment is needed. Students will learn about the transfer process, how to find the right school, how to apply, fees and fee waivers, transfer scholarships and other helpful hints.

### Separate Cinema Exhibition

An exhibit of movie posters is on display in the Mildred I. Washington Art Gallery through May 20.



New York University Professor Hasia Diner, Ph.D, helped mark Yom HaShoah, a day of remembrance for victims of the Holocaust, with a lecture called "Fitting Memorials: American Jews Confront the Holocaust, 1945-1962." Her remarks focused on various ways the American Jewish community began to create a memorial culture for the victims of the Holocaust and the subsequent discussions about how this culture could have a global impact and shape the future for both America and its Jews. The event was facilitated by Werner Steger and presented with help from the June and Aaron Gillespie Forum and the Jewish Federation of Dutchess County. Events commemorating the Holocaust began at DCC a decade ago with support from the Greenspan Trust-Handel Foundation. From left are Steger, Diner, benefactor Bernard Handel and President Edington.

A retirement reception was held Wednesday to honor Eileen Hall, Ansy Varkey and Eric Somers.

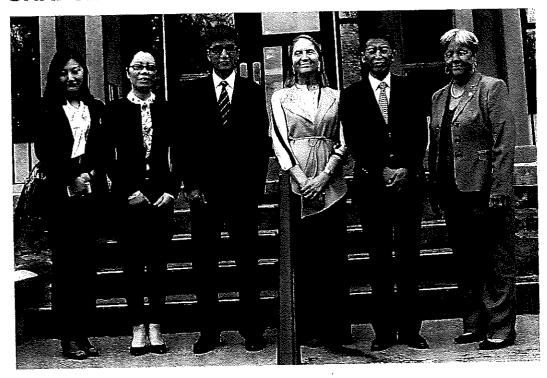




Students graduating with associate degrees from the Honors Program in Liberal Arts and Sciences: Humanities and Social Sciences were presented awards on Tuesday. The students are pictured with Werner Steger, coordinator of the honors program, and President Edington.

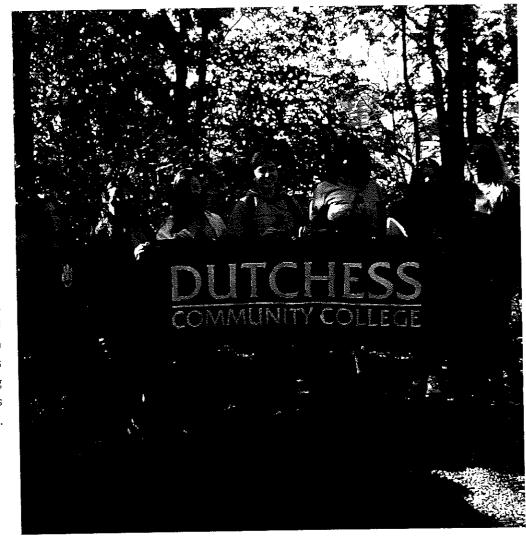


These are just a few of the 170 students inducted into the Phi Theta Kappa honor society during a ceremony Thursday evening.



On Thursday, a
delegation of
educators from the
Ningbo Affair School
and the Ningbo
Education Bureau in
China visited DCC to
discuss the possibility
of establishing a joint
program with DCC and
SUNY New Paltz for
Chinese students to
study Early Childhood
Education.

Students from Margaret Olimpieri's Psychology of Gender course participated in several anti-bullying initiatives throughout the county recently as part of their semester-long service learning project. Work included serving as student leaders at GLSEN's Hudson Valley Student Leadership Academy for area high school students and helping with the Mediation Center of Dutchess County's 5th Annual Anti-Bullying Walkathon as speakers and site leaders.





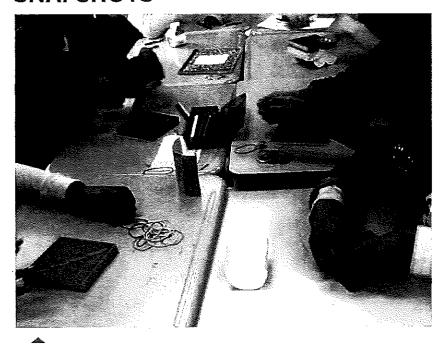
Joe Cosentino's Acting II class performed Alice in Wonderland in the café at Barnes & Noble Booksellers in Poughkeepsie on April 16 to an audience of families as part of the students' service learning project. Some children in attendance asked for autographs after the show and posed for pictures with the performers. Pictured are: Joe Cosentino, Jessica Hall, Marvin Prince, John Taber, Sasha Senorine, Kaylee DeMarco, Tory Finfinis, Caitlyn Classey, Phylicia DeThomas, Elizabeth Chiero, Cedric James, Helena Paron, Jehovan Kelly and Aaron Stewart.

Students from Susan Conrad's geology course, The Earth Through Time, continued their service learning projects by leading fifth graders at S.F.B. Morse School through several geology assignments focusing on minerals, fossils, sediments, gravity and settling tubes.





As part of their service learning project, students from Jessica Geer's General Chemistry Course led fourth- and fifth-graders at S.F.B. Morse School in an interactive and engaging chemistry program that emphasized acids and bases through the use of simple home products, as well as how acids and bases are connected to the human body and nature.



Students from Carla DelTreste-Jutt's Geometry for Elementary Teachers course worked on their service learning project by leading fifth-graders at S.F.B. Morse School in several geometry activities focusing on circumference, area and perimeter, and angle measure for triangles and quadrilaterals.

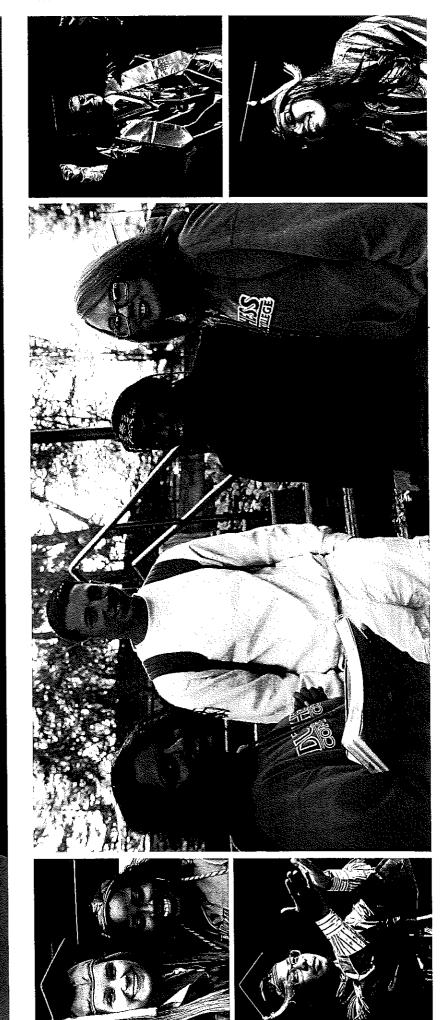


Lori Scolaro and students from her Social Problems in Today's World course completed their final revitalization service learning project for the semester by cleaning, gardening and painting benches at Eastman Park in Poughkeepsie.



Tara Sweet-Flagler and students in the ESW program participated in the health fair held at Haldane Elementary School in Cold Spring. Pictured are Haldane first-graders with Tara.

# FIVE-YEAR STRATEGIC PLAN 2016 - 2020



## DUTCHESS COMMUNITY COLLEGE

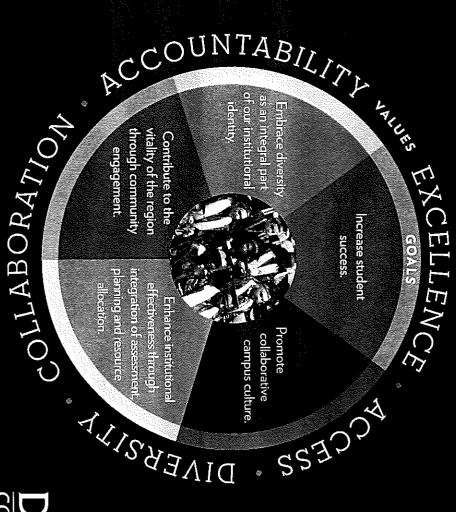


VISION

of learners that promotes exemplary student success. Dutchess Community College aspires to be an innovative, transformative community

MOISSIM

individuals to realize their full potential and contribute to a diverse and global society. Dutchess Community College offers educational opportunities that prepare



DUTCHESS COMMUNITY COLLEGE

## Increase student success

## INITIATIVE 1

Focus on effective educational practice to ensure students' academic success

- Invest in faculty as a critical factor in improving student outcomes.
- Implement, expand and assess evidence-based teaching strategies that significantly improve student learning.
- Expand and support alternative delivery modalities.
- Develop career pathways and stackable credentials that are relevant and responsive to regional, state and national needs.
- Optimize all student-learning environments with appropriate technologies.

## INITIATIVE 2

Enhance student support services

- Invest in our workforce as a critical factor in improving student outcomes.
- Implement and expand evidence-based student support strategies that significantly improve student persistence and completion from onboarding through graduation.
  - Reduce financial barriers that impede student access and completion.
- Focus on campus-based housing as a student success strategy.

## INITIATIVE 3

Enhance access for an increasingly diverse student body

- Recruit, hire and support a diverse workforce.
- Through expanded collaborations with K-12 and community partners, increase the percentage of college-bound students in Dutchess County.
- Ensure our learning environment is inclusive and values the culture and heritage of our entire student body.
- Enrich our campus and learning community through targeted programs, events, materials and visitors that expand our collective experience with others.

# Promote collaborative campus culture

## **INITIATIVE 1**

Strengthen and reinforce culture of transparency and accountability and facilitate participatory structure

- Develop sustainable methods of shared governance.
- Create and maintain open communication channels accessible by the entire campus community.
- **Dutchess United Educators and CSEA.** Foster collaboration and respect between management and organized labor groups of

## INITIATIVE 2

Recruit and retain great faculty and staff

- Align all current and future positions with articulated college goals and initiatives.
- Balance promotion from within with aggressive external recruitment strategies.
- Promote continuous learning as an expectation for every employee
- Ensure that personnel evaluation is an opportunity to assess individual growth, professional development and career advancement.

### (A) (A)

## Enhance institutional effectiveness through integration of assessment, planning and resource allocation

## INITIATIVE 1

Design and implement a strategic planning process

- Achieve full compliance with the Middle States Commission on Higher Education Standards of Excellence.
- Attain routine utilization of strategic plan to guide decision-making at all levels.

## INITIATIVE 2

Focus on assessment of student learning

- Establish ongoing authentic assessment measures of student learning as an integral component of routine work of faculty, staff and administration.
- Investigate, implement and support best practices in student learning assessment.

## INITIATIVE 3

Enhance administrative effectiveness

- Review and update college policies to increase efficiency and effectiveness throughout institution.
- Align institutional units to enhance collaboration and improve services to all constituents.
- Routinely monitor and assess college operations to increase quality and efficiency of services.

## INITIATIVE 4

Secure financial sustainability and growth of the institution through increased revenue and the effective allocation of resources

- Establish a multi-year budget framework for tuition, sponsor share and state support.
  - Maintain operational integrity of campus facilities to ensure program effectiveness.
    - Increase grant funding from public and private sources.
- Increase philanthropic support through the Foundation.

# Contribute to the vitality of the region through community engagement

## INITIATIVE 1

Align college with regional economic development

- Leverage college representation on all major regional economic development bodies.
- Explicitly link program planning and implementation to community identified needs.
- Ensure that college programs and services are accessible throughout Dutchess County.
- Develop community-based curricular and co-curricular learning opportunities.
- associations to align and leverage college resources with community-identified needs. Expand and utilize college representation on community boards, organizations and

Expand community partnerships

# Embrace diversity as part of our institutional identity

### INITIATIVE

Model an inclusive organization that educates and celebrates the unique contributions of all members of our community

- Ensure a welcoming and supportive campus.
- Increase the diversity of our campus community, particularly that of faculty and staff.
- Expand diverse curricular offerings.
- Play a leadership role in supporting diversity in the surrounding community.

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## PIPIO CIT

# in student success, both within SUNY and nationally. In 2020 Dutchess Community College will be a leader

- First-year retention rates will increase by 5%.
- Three-year graduation rates will increase by 3%.
- Average time to degree will decrease to 3.25 years.
- The achievement gap for traditionally underserved students will decrease by 50%.
- Our community's return on investment in DCC will increase.

### RESOLUTION NO. 2016099

RE:

AMENDING THE 2016 ADOPTED COUNTY BUDGET AS

IT PERTAINS TO THE DEPARTMENT OF

BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Legislators THOMES, BOLNER, STRAWINSKI, AMPARO, FLESLAND, PULVER, SAGLIANO, BLACK, HORTON, TRUITT, JETER-JACKSON, and RIESER offer the following and move its adoption:

WHEREAS, the Commissioner of Behavioral & Community Health has advised that additional state aid from New York State Office of Mental Hygiene (NYS OMH) has been awarded for the creation of an Outreach Team, and

WHEREAS, this Outreach Team is being created to work with individuals who have been placed in the community from long-term inpatient hospitalizations at state operated psychiatric centers and residential facilities to prevent relapse resulting in emergency department visits and hospitalizations, and

WHEREAS, this additional state aid is 100% pass through funding awarded to the County, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

### **APPROPRIATIONS**

Increase

A.4320.42.4412

**Grant Project Costs** 

\$225,000

**REVENUES** 

Increase

A.4320.42.34900.02

MH State Aid Claims

\$225,000

CA-080-16

CRC/kvh/G-1652-B

4/13/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

COUNTY EXECUTIVE

Date 3/17/2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WIINESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2

AROLYN MORKIS, CLERK OF THE LEGISLATUR

### FISCAL IMPACT STATEMENT

	IO FISCAL IMPACT PROJECTED	
	APPROPRIATION RESOLU (To be completed by requesting de	
	Total Current Year Cost \$ 225,000	
	Total Current Year Revenue \$ 225,000 and Source	
	Contract with HealthQuest	
	Source of County Funds (check one): Existing Appropriations, Additional Addit	ropriations, Contingency, Appropriations, Other <i>(explain)</i> .
	Related Expenses: Amount \$ 0	•
	Anticipated Savings to County: \$0	
	Net County Cost (this year):  Over Five Years:  \$0  \$0	
NYS O placed	onal Comments/Explanation:  MH has allocated \$225,000 annually for the creation of an Outreact in the community from long-term inpatient hospitalizations at state or is to prevent relapse resulting in emergency department visits and h	operated psychiatric centers and residential
Prepa	ared by: Gerald A. Brisley, II, MBA	Prepared On: <u>04/12/2016</u>

### Family and Human Services Committee Roll Call

		District	Name	Yes	No
		District 3 - Town of LaGrange	Borchert *		
		District 17 - Town and Village of Fishkill	Miccio*		
District 1	3 - Towns of	LaGrange, East Fishkill, and Wappinger	Bolner *		
		District 20 - Town of Red Hook	Strawinski*	alis	ut
		District 14 - Town of Wappinger	Amparo*		
		District 9 - City of Poughkeepsie	Rieser		
		District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
	District	16 - Town of Fishkill and City of Beacon	Forman		
	District	18 - City of Beacon and Town of Fishkill	Landisi		
		District 21 - Town of East Fishkill	Horton		
Distr	ict 23 - Town	s of Pawling, Beekman and East Fishkill	Thomes (C)		
District	t 25 - Towns	of Amenia, Washington, Pleasant Valley	Washburn		
Present:	11_	Resolution:	Total :	11	_ ଚ
Absent: Vacant:	$\frac{\overline{0}}{\mathcal{O}}$	Motion:	Abstentions:	Yes O	No

**2016099** AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name Yes I		No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	als	n L
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		1144-114
ent: <u>24</u> Resolution: <u>/</u> ent: <u>1</u> Motion:	Total :	24 Yes	<u>O</u> No
nt: <u>0</u>	Abstentio		

**2016099** AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Date: May 9, 2016

### RESOLUTION NO. 2016100

RE: A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

Legislators ROMAN, BORCHERT, MICCIO, BOLNER, STRAWINSKI, PULVER, FLESLAND, FORMAN, THOMES, SAGLIANO, BLACK, LANDISI, HORTON, TRUITT, JETER-JACKSON, and RIESER offer the following and move its adoption:

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000.00 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

WHEREAS, on April 1st the state approved the Commission's recommendation, and

WHEREAS, State Judicial Law 183-a links judicial salaries with county district attorneys' (DA's) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on full-time or part-time status, and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law, and

WHEREAS, on April 1, 2016, the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016, now, therefore, be it

RESOLVED, that the County of Dutchess calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

APPROVED

MARCUS V. MOLINARO

COUNTY EXECUTIVE

Date

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

KOLYN MOKRIS CLERK OF THE LEGISLATURE

	Fiscal	Impact

### FISCAL IMPACT STATEMENT

### APPROPRIATION RESOLUTIONS

**Total Current Year Cost** 

\$ 159,900 (2016 appropriation)

Total Current Year Revenue

and Source:

\$ 17,588

Source of County Funds (check one):

**Existing Appropriations** 

Contingency

Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Line Item (s):

Related Expenses:

A.1165.06.1010

Nature of Expenses:

New York State Commission on Legislative,

Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in

2016 and 2018

Anticipated Savings to County:

Net county Cost (this year):

\$ 17,588 If not reimbursed by NYS

(over five years):

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Additional comments:



April 19, 2016

Hon. Andrew M. Cuomo State Capitol, Executive Chamber Albany, NY 12224

### Dear Governor Cuomo:

Recently, the NYS Commission on Legislative, Judicial and Executive Compensation voted to recommend an increase in state judge's salaries in 2016 and 2018. Without objection by the State, the recommendations became law on April 1, 2016.

Of concern to county government is the state law that links District Attorney salaries to judicial salaries. Historically, when the State has adjusted the judicial salaries, it has reimbursed counties for the increase in DA salaries through the State Budget. Unfortunately, the recently enacted state budget does not cover the recent increases.

The New York State Association of Counties (NYSAC) and the District Attorneys Association of the State of New York (DAASNY) hereby requests the State to reimburse the counties for the increases associated with the recent state judicial salary increase.

We recognize that county officials perform many essential public functions of state and local concern. Perhaps no county service is more essential than ensuring law and order in our communities, which is upheld by our local prosecutors. DAs are entitled to the fair and just compensation pursuant to law for fulfilling the state constitutional and statutory duties related to the enforcement of the State Penal Law. However, any state mandated increase to a local government official's salary, as a matter of equity and fairness, must be met by the State.

While it is unfortunate that the projected \$1.6 million cost for DA salary increases was not included in the State's over \$150 billion budget, it is not too late to correct this oversight. While the \$1.6 million may seem miniscule in the face of a \$150 billion spending plan, it amounts to a significant portion of a county's allowable tax growth under the state-imposed property tax cap.

Recognizing that the DA salary increase is a new state mandated cost to counties, both NYSAC and DAASNY urge you to enact legislation that provides that the State reimburse the counties for this new expense.

Thank you for your consideration.

Sincerely,

William E. Cherry NYSAC President

Thomas Zugibe, Esq. President of DAASNY Discussion on Resolution No. 2016100 proceeded as follows:

Legislator Tyner referred to the District Attorney William Grady.

Majority Leader Miccio called point of order because the resolution called for New York State to reimburse counties for the salary increase.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call vote on the foregoing resolution resulted as follows:

AYES:

23 Borchert, Miccio, Bolner, Strawinski, Black, Brendli, Coviello,

Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman,

Thomes, Truitt, Washburn

NAYS:

1

Tyner

ABSENT:

1

Amparo

Resolution adopted.

### Public Safety Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	ah.	en d
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Nesbitt (VC)	a li	
District 4 - Town of Hyde Park	Black	al	
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		
Present: Resolution:	Total :	9_	_0_
Absent: <u>3</u> Motion:		Yes	No
Vacant: <u>D</u>	Abstentions:	_0_	

2016100 A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	al	<u></u>
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
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District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: $\frac{24}{0}$ Resolution: $\frac{\sqrt{}}{}$	Total : Abstentic	<u>23</u> Yes	<u>l</u> No

**2016100** A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

Date: May 9, 2016

### RESOLUTION NO. 2016101

### RE: AMENDING THE CONFIRMATION OF REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

Legislators SAGLIANO, MICCIO, BOLNER, FLESLAND, FORMAN, BLACK, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, Local Law No. 7 of 2000, terminated the existing Dutchess County Board of Ethics and established a new Board of Ethics, and

WHEREAS, Local Law No. 7 of 2000 was amended by Local Law No. 2 of 2001, Local Law No. 7 of 2001 and Local Law No. 5 of 2004, and

WHEREAS, pursuant to said Local Law, the County Executive is authorized to make appointments and reappointments to the Board of Ethics, subject to confirmation by this Legislature, and

WHEREAS, by Resolution No. 2013205, the County Executive appointed and this Legislature confirmed and appointed Yvonne Flowers for the term of May 13, 2013 through December 31, 2015, and

WHEREAS, by Resolution 2016085, the County Executive appointed and this Legislature confirmed and appointed Yvonne Flowers for the one year term of January 1, 2016 through December 31, 2016, however, the term for the Board of Ethics is for a three year term rather than a one year term, and

WHEREAS, the Dutchess County Executive has submitted to this Legislature his reappointment to the Board of Ethics, who is qualified to serve on said Board, now therefore, be it

RESOLVED, that the following individual reappointed to the Board of Ethics by the Dutchess County Executive is hereby confirmed for a three year term as shown below:

REAPPOINTMENT

**TERM** 

YVONNE FLOWERS

1/1/16-12/31/2018

31 Lent Street, Poughkeepsie, NY 12601

CA-082-16

CRC/sjm/kvh/G-0131

4/19/16

Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

00.

MARCUS MOLINARO

APPROVED

COUNTY EXECUTIVE

Date 5/17/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and scal of said Legislature this 9<sup>TH</sup> day of May 2016.

ARCHAMPRIS, CLERK OF THE LEGISLATURE

Discussion on Resolution No. 2016101 proceeded as follows:

Legislator Tyner referred to the individual for reappointment.

Majority Leader Miccio called point of order because the resolution only corrected the term.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call vote on the foregoing resolution resulted as follows:

AYES:

24

Borchert, Miccio, Bolner, Strawinski, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman,

Thomes, Truitt, Tyner, Washburn

NAYS:

0

ABSENT:

1 A:

Amparo

Resolution adopted.

### Government Services and Administration Roll Call

#20W2-94	District Na	те	Yes	No
	District 3 - Town of LaGrange	Borchert*		
	District 17 - Town and Village of Fishkill	Miccio*		
District	13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	ala	sul
	District 14 - Town of Wappinger	Amparo*		
	District 1 - Town of Poughkeepsie	Nesbitt	al	out
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)		
	District 4 - Town of Hyde Park	Black	ali	ut
	District 10 - City of Poughkeepsie	Jeter-Jackson		,,,,,
District	19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
Dis	trict 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
	District 24 - Towns of Dover and Union Vale	Surman (VC)		
Present:	9 Resolution:	Total:	9	<u>8</u>
Absent: Vacant:	<u>3</u> Motion:	Abstentions:	Yes O	No

2016101 AMENDING THE CONFIRMATION OF REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

Date: May 5, 2016

### **Roll Call Sheets**

trict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alıs	. 2
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: 24 Resolution: <u>/</u> nt: <u>1</u> Motion:	Total : Abstentic	24 Yes	

**2016101** AMENDING THE CONFIRMATION OF REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

Date: May 9, 2016

### RESOLUTION NO. 2016102

RE: SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK.

Legislators FORMAN, SAGLIANO, WASHBURN, and HORTON offer the following and move its adoption:

WHEREAS, the County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed \$80,000.00 in grant funds available through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program (the "Program"), and

WHEREAS, this award shall be used to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy, on approximately 39.25 acres of Property, known as the Manne Farm (Tax Grid Numbers: 6555-00-135985-000, 6555-00-290980-0000, 6556-00-306029-0000, 6555-00-300993-0000, and 655-00-331929-0000) located on Jackson Road, in the Town of East Fishkill, Dutchess County, New York, and

WHEREAS, as a result of the Dutchess Land Conservancy's organizing efforts and an application to the Program, Dutchess Land Conservancy, Scenic Hudson Land Trust, and Hudson Highlands Land Trust will contribute up to \$121,950.00 (including Dutchess Land Conservancy providing in-kind services in the approximate amount of \$7,600.00 and funds for related transaction costs in the amount of \$34,350.00) Dutchess County will contribute up to \$80,000.00 towards the purchase of the agricultural conservation easement on the Property, for a total contribution of up to \$201,950.00; and

WHEREAS, the easement shall provide, among other things, that it shall be held by the Dutchess Land Conservancy, which shall assume primary responsibility to monitor and enforce the easement, and

WHEREAS, the Dutchess County Planning Board Resolution recommending acquisition of that conservation easement and a matching share Grant of up to \$80,000.00 through the Program is attached, and

WHEREAS, the Program and General Municipal Law §247 require a public hearing on the issue of County funding with respect to the easement before final authorization thereof, now, therefore, be it

RESOLVED, that this Legislature shall conduct a public hearing on the 13<sup>th</sup> day of June, 2016, at 7 P.M. in the Dutchess County Legislative Chambers, County Office Building, 22 Market Street, Poughkeepsie, New York, on the proposed award of up to \$80,000.00 in matching grant funds through the Dutchess County Partnership for Manageable Growth Program to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy, on approximately 39.25 acres of Property, known as the Manne Farm (Tax Grid Numbers: 6555-00-135985-000, 6555-00-290980-0000, 6556-00-306029-0000, 6555-00-300993-0000, and 655-00-331929-0000) located on Jackson Road in the Town of East Fishkill, Dutchess County, New York, with additional funds and in-kind services from Dutchess Land Conservancy, Scenic Hudson Land Trust, and Hudson Highlands Land Trust in the amount of up to \$121,950.00 for a total contribution of \$201,950.00, and be it further

RESOLVED, that the Clerk of the Legislature is directed and empowered to give notice of said hearing pursuant to law.

CA-081-16 AMS/kvh G-1663 04/18/16

Fiscal Impact: See attached statement

MARCUST. MOLINARU

COUNTY EXECUTIVE

Date //7/12/16

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

AROLYN MORMS, CLERK OF THE LEGISLATURE

### FISCAL IMPACT STATEMENT

### NO FISCAL IMPACT PROJECTED

7-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
	APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost	\$
Total Current Year Rever and Source	nue \$ <u>0</u>
Source of County Funds  Transfer of Existing Ap	
Identify Line Items(s):	
H0400.8020.(TBD) Manne Fa	rm
Related Expenses: Am Nature/Reason:  Anticipated Savings to Co	ounty: \$0
Net County Cost (this yea Over Five Yea	
Land Conservancy, Scenic Hudson Lacost, The County's PMG grant of \$80,000.  The source of County funds is Capital Resolution No. 208206 to support the	uisition is \$201,950. Primary funding of \$121,950 is to be provided by the Dutchess and Trust, and Hudson Highlands Land Trust and constitutes 60% of total project 2000 will provide approximately 40% of the total acquisition cost.  Account H0400-8020-3006, a bond approved by Dutchess County Legislature Partnership for Manageable Growth Open Space and Farmland Protection or than expected project costs in PMG, there are sufficient funds in
Prepared by: Tiffanie Massey	Prepared On: 4/13/2016

### Environment Committee Roll Call

	***************************************	District	Name	Yes	No
		District 3 - Town of LaGrang	ge Borchert *		
	D	vistrict 17 - Town and Village of Fishk	xill Miccio*		
District 1	3 - Towns of La	aGrange, East Fishkill, and Wapping	er Bolner*		
		District 20 - Town of Red Hoo	ok Strawinski*	al	ent
		District 14 - Town of Wapping	er Amparo*		
		District 9 - City of Poughkeeps	ie Rieser		
	District	11 - Towns of Rhinebeck and Clinto	on Tyner		
		District 12 - Town of East Fishk	ill Metzger		
	District 16	6 - Town of Fishkill and City of Beacc	on Forman (C)		
	District 22	2 - Towns of Beekman and Union Va	le Coviello		
	Distric	at 24 - Towns of Dover and Union Va	le Surman		
Distric	t 25 - Towns of	Amenia, Washington, Pleasant Valle	ey Washburn (VC)		
Present:	11	Resolution:	Total :	11	0
Absent: /acant:	1	Motion:	Abstentions:	Yes 	No

**2016102** SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Date: May 5, 2016

### **Roll Call Sheets**

trict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alıs	<del>Q</del> -
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: <u>교부</u> Resolution: <u>✓</u>	Total:	24	_0_
nt: <u>1</u> Motion:		Yes	No

**2016102** SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Date: May 9, 2016

### RESOLUTION NO. 2016103

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR URBAN COUNTY IN-HOUSE LOAN PROGRAM

Legislators FORMAN, MICCIO, BOLNER, STRAWINSKI, AMPARO, FLESLAND, SAGLIANO, LANDISI, TRUITT, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the County is a participant in the Community Development Block Grant Program (hereinafter referred to as the "Program") pursuant to the federal Housing and Community Development Act, and

WHEREAS, pursuant to the Program, the County makes what are referred to within the loan program as "In-House Loans" to qualified moderate-income property owners to rehabilitate their homes, who repay the loans to the County, and upon repayment the County is authorized to make additional loans to other qualified candidates, and

WHEREAS, by Resolution No. 144 of 1994, the Commissioner of Finance was directed to establish a Community Development account, which account has from time to time been amended, and

WHEREAS, this Program requires that the County expend the Program income received each month on an as needed basis for the next eligible project, and

WHEREAS, loan repayments received by the County have exceeded the amount appropriated to date and it is necessary to appropriate additional funds, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the In-House Loans Community Development Account as follows:

### APPROPRIATIONS - Increase

CD.8668.2705.4404

Rehab Loans & Grants

\$75,000

**REVENUES** - Increase

CD.8668.21700.01

Community Dev. Sr. Owner

CA-065-16

AMS/kvh/G-0179

04/06/16

Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

85:

MARCUSU. MOLINARO COUNTY EXECUTIVE

Date 3/17/2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and scal of said Logislature this 9<sup>TH</sup> day of May 2016.

CAROLYN MORRIS, CLEAR OF THE LEGISLATUR

### FISCAL IMPACT STATEMENT

APPROPRIATION RESOLUTIONS (To be completed by requesting department)  Total Current Year Cost \$ 75,000  Total Current Year Revenue \$ 75,000  and Source Community Development Block Grant Program  Source of County Funds (check one):	NO FISCAL IMPACT PROJECTED
Total Current Year Revenue \$ 75,000 and Source Commmunity Development Block Grant Program  Source of County Funds (check one):	, , , , , , , , , , , , , , , , , , , ,
and Source Community Development Block Grant Program  Source of County Funds (check one):  Transfer of Existing Appropriations, Additional Appropriations, Office (explain).  Identify Line Items(s): CD8668.2705.4404  Related Expenses: Amount \$ Nature/Reason:  Anticipated Savings to County:  Over Five Years:  \$0  Over Five Years:	Total Current Year Cost \$ 75,000
and Source Community Development Block Grant Program  Source of County Funds (check one):  Transfer of Existing Appropriations, Additional Appropriations, Office (explain).  Identify Line Items(s): CD8668.2705.4404  Related Expenses: Amount \$ Nature/Reason:  Anticipated Savings to County:  Over Five Years:  \$0  Over Five Years:	Total Current Year Revenue \$ 75,000
Transfer of Existing Appropriations, Additional Appropriations, Other (explain).  Identify Line Items(s): CD8668.2705.4404  Related Expenses: Amount \$ Nature/Reason:  Anticipated Savings to County:  Net County Cost (this year): Over Five Years:  \$0 \$0 \$0	and Source
Related Expenses: Amount \$Nature/Reason:  Anticipated Savings to County:Net County Cost (this year): \$0	Source of County Funds (check one): Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Office (explain).
Nature/Reason:  Anticipated Savings to County:  Net County Cost (this year):  Over Five Years:  \$0 \$0 \$0	
Nature/Reason:  Anticipated Savings to County:  Net County Cost (this year):  Over Five Years:  \$0 \$0 \$0	
Net County Cost (this year): \$0 Over Five Years: \$0	
Over Five Years: \$0	Anticipated Savings to County:
Additional Comments/Explanation:	Net County Cost (this year): \$0
Additional Comments/Explanation:	
Additional Comments/Explanation:	
	dditional Comments/Explanation:
Prepared by: Patricia Longbard, Department of Planning & Development Prepared On: 3/23///	Potricia Langhard Department of Planning & Development Prepared On: 42/22///

### Environment Committee Roll Call

	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
District 13	- Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
***************************************	District 20 - Town of Red Hook	Strawinski*	alı	Lu L
	District 14 - Town of Wappinger	Amparo*		
	District 9 - City of Poughkeepsie	Rieser		
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 12 - Town of East Fishkill	Metzger		
	District 16 - Town of Fishkill and City of Beacon	Forman (C)		
	District 22 - Towns of Beekman and Union Vale	Coviello		
	District 24 - Towns of Dover and Union Vale	Surman		
District 2	5 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		
Present:	Resolution:	Total :	11	_ ଚ
Absent: Vacant:	<u>1</u> Motion:	Abstentions:	Yes O	No

**2016103** AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR URBAN COUNTY IN-HOUSE LOAN PROGRAM

Date: May 5, 2016

### **Roll Call Sheets**

Name	Yes	No
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hburn		
Total:	24	_0
	Total :	

**2016103** AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR URBAN COUNTY IN-HOUSE LOAN PROGRAM

Date: May 9, 2016

RESOLUTION NO. 2016104

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-PARKS DIVISION

Legislators PULVER, BORCHERT, BOLNER, STRAWINSKI, AMPARO, SAGLIANO, and TRUITT offer the following and move its adoption:

WHEREAS, the Commissioner of the Department of Public Works advises that the County is in the process of assessing the future of parks usage, development, accessibility and overall parks planning to create a Master Plan in 2016, and

WHEREAS, the creation of the Master Plan shall then be used to determine all the necessary future in house parks facility work as well as the Capital Project work, and

WHEREAS, the necessary in-house parks facility work will be completed by Public Works staff in consultation with the Dutchess County Department of Planning and Development, the County Executive's Office, and various constituencies, however, some professional (outside) services will be necessary, and

WHEREAS, the professional (outside) services that may be required are: professional surveying, building assessments, code recommendations, site plan documentation, utility surveying, etc., and the proposed cost for these services are approximately \$50,000, and

WHEREAS, the Commissioner of Public Works advises that at this time, there are safety and security concerns for Quiet Cove Riverfront Park and the purchase and installation of several security cameras are necessary for this location, and

WHEREAS, the appropriation of these funds are critical for the implementation of a 2016 Master Plan for all County Parks, as well as the purchase and installation of security cameras in Quiet Cove Riverfront Park, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide additional funds to meet the Park's needs, now therefore, be it

NARCUS 3. NICELIVANO COLINTY EXECUTIVE

Date 7/17/20/0

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

### APPROPRIATIONS -

Increase H0493.7110.4401.105 H0493.7110.2500.05 A.9950.9000	Prof. Services Consultants Other Equip. 5 year Interfund Transfer	\$ 55,000 70,000 <u>125,000</u> <u>\$250,000</u>
REVENUES – Increase A.9998.95110.87 H0493.7110.50310	Appropriated Reserve Capital Interfund Transfer	\$125,000 \$125,000 \$250,000

CA-078-16 CAB/kvh/G-0188 04/13/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

AROLYN MORRIS, CLERK OF THE LEGISLATURE

### FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 125,000
Total Current Year Revenue \$and Source
Source of County Funds <i>(check one)</i> : Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain)</i> .
Identify Line Items(s): Capital Reserve
Related Expenses: Amount \$ _ ' \ Nature/Reason:
Anticipated Savings to County: \$0
Net County Cost (this year): \$0 Over Five Years:
Additional Comments/Explanation: In order for the County to understand where it is going in terms of future Parks usage, future Parks development, Parks accessibility and overall Parks planning, the Department of Public Works intends to complete Master Planning for all County Parks in 2016. Some professional services will, however, be required; these include: professional surveying, building assessments, code recommendations, site plan documentation, utility surveying, etc. Also, it is intended that Security Cameras at the various Parks be phased in, one Park at a time. Due to several safety and security Issues at Quiet Cove Park in the past few years, and due to the fact that this Park does not have any full-time staff assigned to it, it is recommended that this project start at QC.  A total of \$125,000 is requested from Capital Reserve for these two Parks projects.
Prepared by: Noel Knille

### Public Works and Capital Projects Roll Call

District			Name	Yes	No
		District 3 - Town of LaGrange	Borchert*		
		District 17 - Town and Village of Fishkill	Miccio*		
	District 13 - Tow	ns of LaGrange, East Fishkill, and Wappinger	Bolner*		
		District 20 - Town of Red Hook	Strawinski*	alia	u L
		District 14 - Town of Wappinger	Amparo*		
		District 4 - Town of Hyde Park	Black		
		District 5 - Town of Poughkeepsie	Roman		
	Distr	ict 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
	1995 - H. Para la managamananananananana	District 8 - City and Town of Poughkeepsie	Brendli		
		District 15 - Town of Wappinger	Incoronato (VC)		
	D	istrict 18 - City of Beacon and Town of Fishkill	Landisi		
	District 19 - Tow	ns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present:	Щ	Resolution:	Total :		_0
Absent:	1	Motion:		Yes	No
/acant:	_0_	Abstentions: _O_			

**2016104** AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-PARKS DIVISION

Date: May 5, 2016

### **Roll Call Sheets**

trict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	al	Q.
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
sent: 교닉 Resolution: ✓	Total:	<u>a4</u>	<u>0</u>

**2016104** AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-PARKS DIVISION

Date: May 9, 2016

#### RESOLUTION NO. 2016105

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF A NEW ARFF/SRE BUILDING AND ASSOCIATED WATER DISTRIBUTION AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT (EA0367)

Legislators PULVER, BORCHERT, MICCIO, BOLNER, STRAWINSKI, AMPARO, FLESLAND, ROMAN, THOMES, SAGLIANO, LANDISI, HORTON, INCORONATO, and TRUITT offer the following and move its adoption:

WHEREAS, the Department of Public Works, Airport Division, shall be applying and submitting to the Federal Aviation Administration (FAA) a grant request for a grant of federal funds for the design of a new ARFF/SRE (Aircraft Rescue and Fire Fighting/Snow Removal Equipment) building and associated water distribution, and

WHEREAS, the FAA has proposed an allocation of \$315,900 for the Project 'Design of a New ARFF/SRE and Water Distribution', and

WHEREAS, the design for this Project is proposed to be a total \$351,000 of which \$315,900 (90%) would be federally (FAA) funded, \$17,550 (5%) would be State funded and \$17,550 (5%) would be locally funded, and

WHEREAS, the submission for the FAA grant request is expected to be completed in June 2016, thereafter, the grant offers are anticipated to be made by the FAA in late August or early September 2016, and

WHEREAS, in past years when the FAA has issued a grant to the County, the County's turn-around time to execute the grant has been quite short, therefore the Commissioner of Public Works is requesting authorization for the County Executive to accept and sign, on behalf of the County, a grant offer for this Project, in this amount, should it be offered to the County later this year, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2016 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the proposed grant offer by the FAA in connection with the design Project and further authorizes and empowers the County Executive to execute said grant agreement and any other agreements related to this project on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

#### **APPROPRIATIONS**

<u>Increase</u> EA0492.5610.4401.105 A.9950.9801	Prof. Services-Consultant Contributions to EA Capital	\$351,000 <u>17,550</u> \$368,550
<u>REVENUES</u>		
Increase		
A.9998.95110.87	Approp. Reserve Capital	\$ 17,500
EAO492.5610.50310	Interfund Transfers	17,500
EA0492.5610.45890.00	Other Transp. Capt. Proj. Fed	315,900
EA0492.5610.35890.00	Other Transp. Capt. Proj. State	17,500
	1 1 3	\$368,550

CA-077-16 CAB/kvh/G-0103-A-3

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

CAROLIN MOJEUS, CLERK OF THE LEGISLATURE

### FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 17,550
Total Current Year Revenue \$and Source
Source of County Funds <i>(check one):</i> Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain).</i>
Identify Line Items(s): Capital Reserve
`Related Expenses: Amount \$` Nature/Reason:
Anticipated Savings to County: \$0
Net County Cost (this year): \$0 Over Five Years:
Additional Comments/Explanation:  The County Alrport Project designated for 2016 is the Design of a new ARFF/SRE (Aircraft Rescue and Fire Fighting/Snow Removal Equipment) Building and associated Water Distribution. The design for this project is proposed to be \$351,000, of which 90% (\$315,900) would be Federal - FAA - funded, 5% (\$17,550) would be State funded and 5% (\$17,550) would be locally funded. It is requested that \$17,550 be made available from Capital Reserve for the County's portion of the design of this project. The County's consultants will be completing and submitting the FAA Grant Request in June 2016 for the FAA grant funding for this project design. The Grant Offer's are made by the FAA in late August or early September each year and the turn-around for acceptance of and return of the grant Offers is generally a few days. This Resolution also requests that the County Executive be granted authority to accept and sign off on such Grant Offer which is received from the FAA later this year.
Prepared by: Noel Knille
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### Public Works and Capital Projects Roll Call

District		Name	Yes	No		
		District 3 - Town of LaGrange	Borchert*			
*,**		District 17 - Town and Village of Fishkill	Miccio*			
D	istrict 13 - T	owns of LaGrange, East Fishkill, and Wappinger	Bolner*			
		District 20 - Town of Red Hook	Strawinski*	alıs	u <del>-ll</del>	
		District 14 - Town of Wappinger	Amparo*			
		District 4 - Town of Hyde Park	Black			
		District 5 - Town of Poughkeepsie	Roman			
	D	istrict 7 - Towns of Hyde Park and Poughkeepsie	Truitt			
		District 8 - City and Town of Poughkeepsie	Brendli			
		District 15 - Town of Wappinger	Incoronato (VC)			
		District 18 - City of Beacon and Town of Fishkill	Landisi			
D	istrict 19 - T	Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)			
Present:	11	Resolution:	Total :	11	O	
Absent:	1	Motion:		Yes	No	
Vacant:	Ò	Abstentions: _O_				

**2016105** AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF A NEW ARFF/SRE BUILDING AND ASSOCIATED WATER DISTRIBUTION AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT (EA0367)

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	J. F
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman	Ì	
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: <u>그</u> Resolution: <u>✓</u> nt: <u>I</u> Motion:	Total:	고나 Yes	
nt: <u>0</u>	Abstentio	ns: <u>()</u>	

2016105 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF A NEW ARFF/SRE BUILDING AND ASSOCIATED WATER DISTRIBUTION AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT (EA0367)

Date: May 9, 2016

#### RESOLUTION NO. 2016106

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM ANGELO PATERNOSTRO, JR. & DEBORAH JUDD-PATERNOSTRO FOR IMPROVEMENTS TO THE INTERSECTION LOCATED AT OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR94), TOWN OF WAPPINGER (PIN 8758.71)

Legislators PULVER, MICCIO, BOLNER, AMPARO, SAGLIANO, and LANDISI offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed improvements to the intersection located at Old Hopewell Road (CR 28)/All Angels Hill Road (CR 94) in the Town of Wappinger, Dutchess County, which project (PIN #8758.71) includes the acquisition of portions of certain properties, and

WHEREAS, this Legislature in Resolution No. 2014272 approved and adopted the Full Environmental Assessment Form and Notice of Determination which stated that this improvement project was a Type I Action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR (SEQR) and would not have a significant negative impact on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to make the improvements to the said intersection, it is necessary to acquire in fee a portion of property presently owned by Angelo Paternostro, Jr. and Deborah Judd-Paternostro, and

WHEREAS, the acquisition in fee is a portion of parcel number 135689-6257-04-918364-0000, described as 13,360+/- square feet more or less as shown on Map No. 3, Parcel No. 3, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$13,360.00 plus up to \$1,000.00 for related expenses, if required, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$13,360.00 plus up to \$1,000.00 for related expenses, if required, for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-074-16 CAB/kvh/R-0931-E 4/11/16

Fiscal Impact: See attached statement

APPROVED

MARCUŠ J. MOLINARO

te 5/10/2010

STATE OF NEW YORK

COUNTY OF DUTCHESS

50.

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

CAROLYN MORNES CLERK OF THE LEGISLATURE

### FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS  (To be completed by requesting department)
Total Current Year Cost \$ 14,360
Total Current Year Revenue \$ 13,642 and Source
Source of County Funds <i>(check one)</i> :  Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain)</i> .  Identify Line Items(s):  H0384.5110.3009 - 2007 Roads ISTEA
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): \$718 Over Five Years:
Additional Comments/Explanation: This Fiscal Impact Statement Pertains to:
PIN 8758.71: OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94) INTERSECTION IMPROVEMENTS, TOWN OF WAPPINGER, DUTCHESS COUNTY
Request for authorization to acquire in Fee a 1,241.19+/- square meter (13,360.00+/- square foot) parcel as shown on (Map 3, Parcel 3) for the purchase price of \$13,360.00 from Angelo Paternostro Jr and Deborah Judd-Paternostro.
Related expenses in the amout of \$1,000 are included in the Total Current Year Cost.
Prepared by: Matthew W. Davis 2929

## AGREEMENT TO PURCHASE REAL PROPERTY (FEE ACQUISITION)

Project: Old Hopewell Road (CR 28)/All Angels Hill Road (CR 94) Intersection Improvements PIN: 8758.71 Map: 3 Parcel: 3

This Agreement by and between ANGELO PATERNOSTRO, JR AND DEBORAH JUDD-PATERNOSTRO, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

- PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey a Fee Acquisition to a 1,241.19± Square
  Meter (13,360.00± Square Foot) parcel located primarily along the westerly side of County Route 94 (All
  Angels Hill Road) toward its intersection with County Route 28 (Old Hopewell Road) and thereafter extending
  westerly along the southern side of Route 28 ending in the area of the existing crushed stone driveway used for
  utility access, in the Town of Wappinger, Dutchess County, New York, further described as:
  - Being a portion of those same lands described in a deed dated August 03, 2006, and recorded on August 21, 2006 as Document #02 2006 6756 in the Office of the County Clerk for Dutchess County, New York with the address 5 Meadow Wood Lane (Re. Tax map No. 135689-6257-04-918364-000), and being the same lands designated as Map 3, Parcel 3 on exhibit "A" attached here to.
- 2. IMPROVEMENTS INCLUDED IN THE ACQUISITION. The following improvements, if any, now in or on the property are included in this Agreement: None
- 3. PURCHASE PRICE. The total purchase price is THIRTBEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$13,360). This price includes the acquisition of the above real property in Fee Acquisition as described in paragraph 1 and the improvements described in paragraph 2, if any.
- 4. PAYMENT. All by check at closing.
- 6. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
  - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1
  - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
  - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
- 7. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the Fee Acquisition on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.

- 8. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations
  aforesaid shall bind and shall Inure to the benefit of the heirs, executors, administrators, successors and assigns
  of the parties hereto.
- 10. ENTIRE AGREEMENT. This Agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be executed by the Dutchess County Executive in order for it to be binding on the parties.

executed by the Dutchess County Executive in order	for it to be binding on the parties.
11. NOTICES. All notices under this Agreement shall be this Agreement may be given by the attorneys for the	e deemed delivered upon receipt. Any notices relating to parties.
IN WITNESS WHEREOF, on this day of this Agreement.	fpr:, 2016, the parties have entered into
Seller: Angelo Paternostro, Jr and Deborah Judd-Paterno	stro
Representative:  By: Oglo Raternostro Jr.	By Ochrich Judd Refer Ste Deborah Judd Paternostro
Witness: Sitzuen W. Firmore	Witness: Sitnain a Pinnone
Patricia A. Simone Notary Public, State of NY No.01S14984429	COUNTY OF DUTCHESS )
Qualified in Dutchess Co. Commission Exp. 07/22/2017	Buyer:  William F. X. O'Neil,  Deputy County Executive
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:

Carol A. Bogle

Chief Asst. County Attorney

Robert H. Balkind, P.E.

Deputy Commissioner

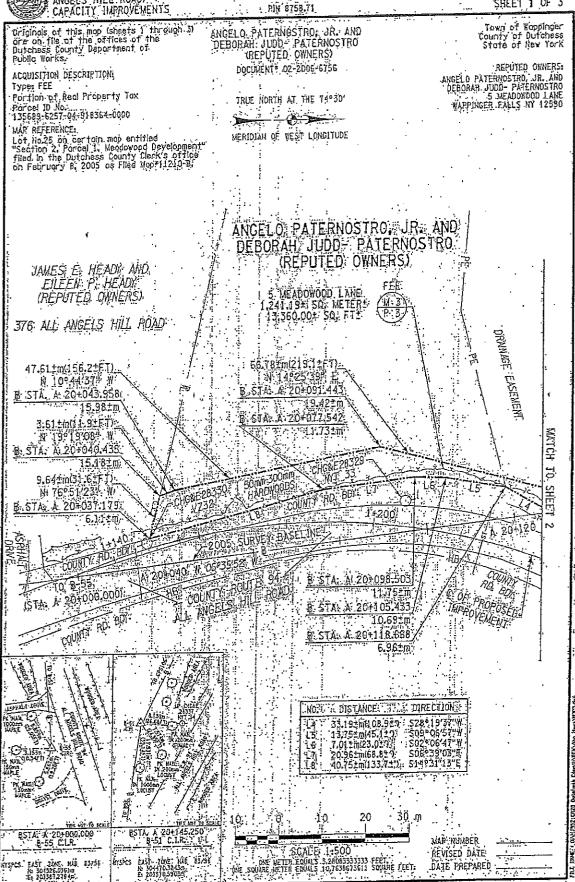
## SCHEDULE A

DESCRIPTION OF ACQUISITION
Angelo Paternostro, Jr and Deborah Judd-Paternostro
Map #3, Parcel #3
Tax Map No.: 135689-6257-04-918364-000

COUNTY ROUTE 28 (OLD HOPEWELL ROAD! / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD! CAPACITY HAPROVEMENTS

### 'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

MAP NO. 3 PARCEL NO. 3 SHEET 1 OF 3



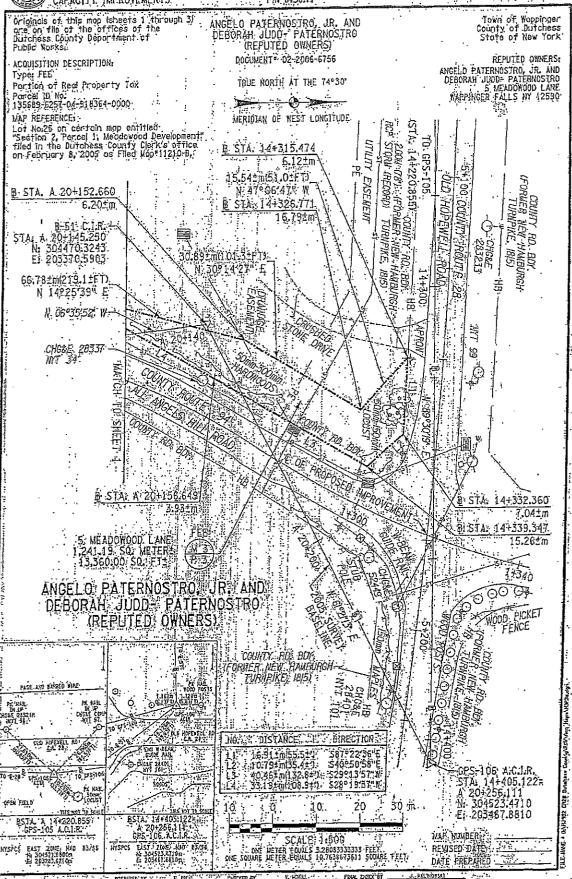
# COUNTY ROUTE 28 (OLD HOREWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS.

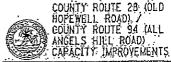
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# DEPARTMENT OF PUBLIC WORKS

PĮÑ 875871

MAP NO. 3 PARCEL NO. 3 SHEET 2 OF 3





### 'EXHIBIT A' COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS

PIN 8758,71

MAP. NO. 3 PARCEL NO. 3 SHEET 3 OF 3

Map of property which the Commissioner of Public Works deems necessary to be occulred in the name of the People of the County of Dutchess in fee occulation, for p⊔rposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Low and the Eminent Domain Procedure Low:

ALL THAT PIECE OF PARCEL OF PROPERTY HEREINAFTER DESIGNATED AS PARCEL NO. 3, SITUATE IN THE TOWN OF WARPINGER, GOURTY OF DUTCHESS, STATE OF NEW YORK, AS SHOWN ON THE ACCOUPANTING MAP AND DESCRIBED. AS FOLLOWS:

MARPINGER, GOINTY OF DUTCHESS, STATE OF MEN YORK, AS SHOWN ON THE ACCOUPANTING MAP AND DESCRIBED. AS FOLLOWS:

BEGINNING. AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 94 JALE. ANGELS HILL ROAD, AT THE INTERSECTION OF SAID BOUNDARY MITH THE DIVISION LINE BETWEEN THE PROPERTY OF JAMES. E. HEADY AND ELLEEN P. HEADY. AREFORDERS, ON THE SOUTH AND THE PROPERTY OF ANGELO. PATERNOSTRO, JR. AND DEBORAH. JUDDE: PATERNOSTRO, JR. AND ACKNOWLEDGE. SHILL ROAD CAPACITY MARSURED AT RIGHT ANGLES FROM STATION, A 204037.1781 OF THE HEREIMAFTER DESGRIBED. SURVEY BASELINE FOR THE COBMITY, ROUTE 28: JOLD. DOPENELL. ROAD. CAPACITY INFROVEMENTS; THEREIS. THE STATI WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.4351 OF, SAID BASELINE; THE JUSTANT WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.4351 OF, SAID BASELINE; THE JUSTANT WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.4351 OF, SAID BASELINE; THE JUSTANT WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.4351 OF, SAID BASELINE; THE JUSTANT WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.4351 OF, SAID BASELINE; THE JUSTANT WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.5351 OF, SAID BASELINE; THE JUSTANT WESTERLY. MEASURED AT RIGHT ANGLES FROM STATION A 20404.5358 OF, SAID BASELINE; TO A 2010 A 201

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THE ABOVE OF COUNTY	MENTIONED SURVEY BA	SELINE IS A PORTION OF HOPEWELLS ROAD & COU	F. THE 2005 SURVEY NTY ROUTE: 94: (AL	BASELINE FOR THE RE-CONSTR L ANGELS HILL: ROAD) CAL	PACITY
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### Public Works and Capital Projects Roll Call

District		Name	Yes	No
	District 3 - Town of LaGrange	Borchert*		
Distr	ct 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGr	ange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	alis	u <del>d</del>
	District 14 - Town of Wappinger	Amparo*		
	District 4 - Town of Hyde Park	Black		
	District 5 - Town of Poughkeepsie	Roman		
District 7 - Towr	s of Hyde Park and Poughkeepsie	Truitt		
District :	3 - City and Town of Poughkeepsie	Brendli		
	District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - 0	City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North	East, Stanford, Pine Plains, Milan	Pulver (C)		
Present:	Resolution:	Total :	_11_	
Absent: 1  Vacant: 0	Motion:	Abstentio	Yes ns: O	No

**2016106** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM ANGELO PATERNOSTRO, JR. & DEBORAH JUDD-PATERNOSTRO FOR IMPROVEMENTS TO THE INTERSECTION LOCATED AT OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR94), TOWN OF WAPPINGER (PIN 8758.71)

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	al-	0-
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: <u>공식</u> Resolution: <u>√</u> nt: 1 Motion:	Total :	고나 Yes	_ <u></u>

**2016106** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM ANGELO PATERNOSTRO, JR. & DEBORAH JUDD-PATERNOSTRO FOR IMPROVEMENTS TO THE INTERSECTION LOCATED AT OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR94), TOWN OF WAPPINGER (PIN 8758.71)

Date: May 9, 2016

#### RESOLUTION NO. 2016107

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MYNDIG CORP. N/K/A MYNDIG CORPORATION FOR THE REHABILITATION OF BRIDGE RH-25 (BIN 1047720) COUNTY ROUTE 78 (BROADWAY) OVER STONY CREEK IN THE VILLAGE OF TIVOLI, (PIN 8757.26)

Legislators PULVER, MICCIO, BOLNER, STRAWINSKI, SAGLIANO, and LANDISI offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the rehabilitation of Bridge RH-25 (BIN 104770) County Route 78 (Broadway) over Stony Creek in the Village of Tivoli, which project (PIN 8757.26) includes the acquisition of portions of certain properties, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to rehabilitate said bridge, it is necessary to acquire in fee a portion of property presently owned by Myndig Corp. n/k/a Myndig Corporation, and

WHEREAS, the acquisition in fee is a portion of parcel number 134803-6174-02-600983-0000, described as 581+/- square feet, more or less, as shown on Map No. 3, Parcel No. 3, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$1,500.00 plus up to \$1,000.00 for related expenses and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$1,500.00

plus up to \$1,000.00 for related expenses, if required, for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-071-16 CAB/kvh/R-0951-D 4/11/16 Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9111 day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

### FISCAL IMPACT STATEMENT

□ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS
(To be completed by requesting department)
Total Current Year Cost \$ 2,500
Total Current Year Revenue \$ 2,375 and Source
Source of County Funds <i>(check one)</i> :
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): \$125 Over Five Years:
Additional Comments/Explanation:
PIN 8757.26: Rehabilitation of Bridge RH-25 (BIN 1047720), CR 78 (Broadway) Over Stony Creek, Village of Tivoli Dutchess County.
This Fiscal Impact Statement pertains to the Resolution Request for authorization to acquire in Fee a 581+/- Square Foot parcel as shown on (Map 3, Parcel 3) with the purchase price of \$1,500.00 from Myndig Corp. N/K/A Myndig Corporation.
Related expenses in the amout of \$1,000 are included in the Total Current Year Costs.
Prepared by: Matthew W. Davis Prepared On: 4/4/16

### agreement to purchase real property

Project: CR 78 (Broadway) over the Stony Creek (BIN 1047720), County Bridge RH-25 PIN: 8757.26 Map No.: 03 Parcel: 3

This Agreement by and between MYNDIG CORP. N/K/A MYNDIG CORPORATION hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS hereinafter referred to as "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1.	1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey:			
		all right title and interest to 581± square feet of real property		
		a permanent easement to ± square feet of real property		
		a temporary easement to ± square feet of real property		

Located at 32 Broadway, Village of Tivoli, Town of Red Hook, Dutchess County, New York, further described as:

Being a portion of those same lands described in that certain undated Bargain and Sale Deed acknowledged by Lillian-Woodward on August 15, 1995; acknowledged by Charles Hills and Ruth Warnick on July 21, 1995; acknowledged by Alfred Blake, attorney in fact for Alberta McMillan on August 26, 1995; acknowledged by Martha Jelks on July 28, 1995; and acknowledged by Dorothy Toppins on August 8, 1995; and recorded September 1, 1995 in Liber 1967 at Page 358 in the Office of the County Clerk for Dutchess County, New York (Tax Map No. 6174-02-600983), and being the same lands designated as parcel 3 on Exhibit "A", attached hereto.

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: three walnut trees and bushes.
- 3. PURCHASE PRICE. The total purchase price is ONE THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS (\$1,500,00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any, and the items described in paragraph 13, if any.
- 4. PAYMENT. All by check at closing.
- CLOSING DATE AND PLACE. Transfer of Title shall take place at the Dutchess County Clerk's Office, or at
  another mutually acceptable location, on or about 90 days from the date of the fully approved agreement.
- 6. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the municipality prior to payment pursuant to paragraph 5 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.
- 7. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
  - A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above.
  - B. Abstract, Bankrupicy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.

- MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such ournive action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing.
- 9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- 10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.
- 12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.

13. ADDENDA. The following Addenda are inco [ ] Cost to Cure [ ] Other	
this Agreement,  Witness:	MYNDIG CORP. N/K/A MYNDIG CORPORATION  By:  Print Name:  Title: Frenden — n/24// 4
Witness:	By: Print Name: Title: Date: , 2016 MARK
	Date: ,2016 MAYOU



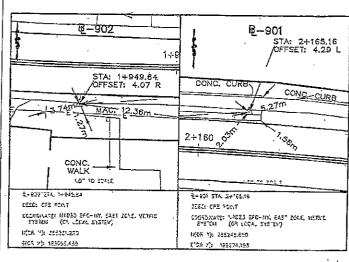
#### EXHIBIT A COUNTY OF DUTCHESS ACQUISITION MAP

CR 78 (BROADWAY) OVER STONY CREEK (BIN 1047720) COUNTY BRIDGE RH-25

PIN 8757:26

MAP NO. \_\_\_\_3\_ Rev4 PARCEL NO. \_\_\_\_3

SHEET 1 OF 2



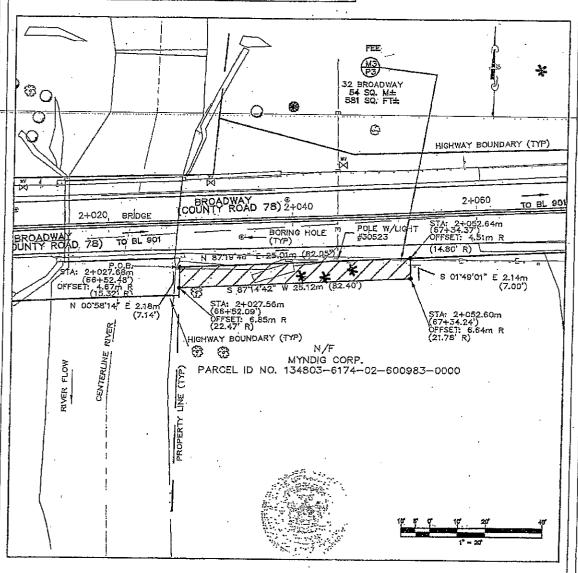
ACQUISITION DESCRIPTION: Type: FEE

Portion of Real Property Tox Porcel ID No. 134803-6174-02-600983-0000

Village of Tivoli Town of Red Hook County of Dutchess State of New York

REPUTED OWNER:

Myndig Corporation 32 Broodway Tivoli NY 12583 Deed Book: 1967 Deed Page: 358



derighal of this map (sheets 1 & 2) are on file at the offices of the dutchess county department of public borks

HAP NUMBER 3 REMISED DATE \_\_\_\_\_12/02/15 DATE PREPARED 4/28/15

PREPARED BY DAY

CHECKED BY TEC



## EXHIBIT A COUNTY OF DUTCHESS ACQUISITION MAP

CR 78 (BROADWAY) OVER STONY CREEK (BIN 1047720) COUNTY BRIDGE RH-25

PIN 8757.26

MAP NO. \_\_\_3 PARCEL NO. \_\_\_3 SHEET \_2\_ OF \_2

All that piece or parcel of property hereinafter designated as Map No. 3, Parcel No. 3, situate in the Village of Tivoli, Town of Red Hook, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the southerly boundary of the existing Broadway, aka County Road 78, said point being 4.67 meters (15.32 feet) right, measured at right angles, from STA 2+027.68 meters of the centerline of Broadway, aka County Road 78; thence along the southerly boundary of the existing Broadway, aka County Road 78, N 87 degrees 19 minutes 46 minutes E 25.01 meters (82.05 feet) to a point 4.51 meters (14.80 feet) right, measured at right angles from STA 2+052.64 meters of the centerline of Broadway, aka County Road 78; thence through the property of Myndig Corporation (reputed owner) the following two (2) courses and distances: (1) S 1 degree 49 minutes 01 second E 2.14 meters (7.00 feet) to a point 6.64 meters (21.78 feet) right, measured at right angles from STA 2+052.60 meters of the centerline of Broadway, aka County Road 78 and (2) S 87 degrees 14 minutes 42 seconds W 25.12 meters (82.40 feet) to a point 6.85 meters (22.47 feet) right, measured at right angles from STA 2+027.56 meters of the centerline of Broadway, aka County Road 78; thence N 0 degrees 58 minutes 14 seconds E 2.18 meters (7.14 feet) to the point and place of beginning; being 54 square meters (581 square feet) more or less.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Dote 12-8 20 15

ARKulle

Noel H.S. Knille, AlA, ASLA Commissioner of Public Works

Recommended by:

Date <u>12/8</u>

PREPARED BY DU

\_ 20\_*\_/5* 

Robert H. Bolkind, P.E. Deputy Commissioner of Public Works TOP NEW OOK

HAP NUMBER 3
REVISED DATE 12/02/15
DATE FREPARED 4/28/15

OKECAED BY \_180

FINAL CHECK BY EF

"Unauthorized alteration of a survey map

bearing a licensed land surveyor's seal is

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under

Terry Bergendorff Collins, Lond Surveyor P.L.S. License No. 49691 Terry Bergendorff Collins Lond Surveying 52 Starr Ridge Road Brewster, NY 10509

a violation of the New York State

Education Law."

my direction.

Date: July 30, 2015

## Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	alin	1
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: Resolution:	Total:		_0_
Absent: Motion:	Abstentio	Yes ons: O	No

**2016107** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MYNDIG CORP. N/K/A MYNDIG CORPORATION FOR THE REHABILITATION OF BRIDGE RH-25 (BIN 1047720) COUNTY ROUTE 78 (BROADWAY) OVER STONY CREEK IN THE VILLAGE OF TIVOLI, (PIN 8757.26)

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	.Lt
District 1 - Town of Poughkeepsie	Nesbitt		III Aurija
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: 24 Resolution: <u>/</u> t: <u>1</u> Motion:	Total : Abstentic	24 Yes	

**2016107** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MYNDIG CORP. N/K/A MYNDIG CORPORATION FOR THE REHABILITATION OF BRIDGE RH-25 (BIN 1047720) COUNTY ROUTE 78 (BROADWAY) OVER STONY CREEK IN THE VILLAGE OF TIVOLI, (PIN 8757.26)

Date: May 9, 2016

#### RESOLUTION NO. 2016108

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MARGARET G. KING FOR THE REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK, TOWN OF CLINTON (PIN 8755.91)

Legislators PULVER, SAGLIANO, and LANDISI offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the replacement of Bridge C-19, CR 14 (Hollow Road) over Little Wappinger Creek in the Town of Clinton, Dutchess County, which project (PIN #8755.91) includes the acquisition of portions of certain properties, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to replace said bridge, it is necessary to acquire in fee a portion of property presently owned by Margaret G. King, and

WHEREAS, the acquisition in fee is a portion of parcel number 13400-6467-00-001250-0000, described as 579+/- square feet more or less as shown on Map No. 4, Parcel No. 7, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$400.00 plus up to \$1,000.00 for related expenses and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase

Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$400.00 plus up to \$1,000.00 for related expenses, if required, for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-070-16 CAB/kvh/R-0948-H 4/11/16

Fiscal Impact: See attached statement

APPROVED

MARCUS MOLNARO

Date 5/10/2014

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

CAROLYN MORKS, CLERK OF THE LEGISLATURE

### FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS
(To be completed by requesting department)  Total Current Year Cost \$ 1,400
Total Current Year Cost \$ _1,400  Total Current Year Revenue \$ _1,330  and Source
Source of County Funds <i>(check one)</i> :  Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain).</i> Identify Line Items(s):  HO289.5120.3009 - 2000 Bridges (ISTEA/TEA21)
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): \$70 Over Five Years:
Additional Comments/Explanation:
PIN 8755.91: REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK TOWN OF CLINTON, DUTCHESS COUNTY
This Fiscal Impact Statement pertains to the Resolution Request for authorization to acquire in Fee a 579+/- Square Foot parcel as shown on (Map 4, Parcel 7) for the purchase price of \$400.00 from Margaret G. King.
Related expenses in the amout of \$1,000 are included in the Total Current Year Costs.
Prepared by: Matthew W. Davis Prepared On: 4/4/16

#### AGREEMENT TO PURCHASE REAL PROPERTY

Project: CR 14 (Hollow Road) over the Little Wappinger Creek PIN: 8755.91 Map No(s).: 4 Parcel(s): 7

This Agreement by and between MARGARET G. KING, hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS hereinafter referred to as "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1.	PROPERT	Y DESCR	UPTION. The Seller agrees to sell, grant, convey:	
	4	$\boxtimes$	all right title and interest to 579± square feet of real property	
			a permanent easement to «PE_»± square feet of real property	
			a temporary easement to «TE»± square feet of real property	
	*	000 YT. 11.	D. J. B Collete Detal County New Years Suther described on	

Located at 832 Hollow Road, Town of Clinton, Dutchess County, New York, further described as:

Being a portion of those same lands described in that certain Bargain and Sale Deed dated July 11, 1996 and recorded on July 26, 1996 in Liber 1982 of Deeds at Page 385 in the Office of the County Clerk for Dutchess County, New York (Tax Map No. 6467-00-01250), and being the same lands designated as parcel(s) 7 on Exhibit "A", attached hereto.

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: None.
- 3. PURCHASE PRICE. The total purchase price is FOUR HUNDRED AND 00/100 DOLLARS (\$400.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any, and the items described in paragraph 13, if any.
- 4. PAYMENT. All by check at closing.

Burn Burn Barry

- 5. CLOSING DATE AND PLACE. Transfer of Title shall take place at the Dutchess County Clerk's Office, or at another mutually acceptable location, on or about 90 days from the date of the fully approved agreement.
- 6. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the municipality prior to payment pursuant to paragraph 5 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.
- 7. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
  - A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above.
  - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
- 8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the

Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing.

- 9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
- 10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
- 11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.
- 12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.

IN WITNESS WHEREOF, on thisinto this Agreement.	day of	, 20, the parties have entered
Witness:	MARGA	March D. King ARET G. KING
	COUNT	Y OF DUTCHESS
Witness:	By: Print Na	

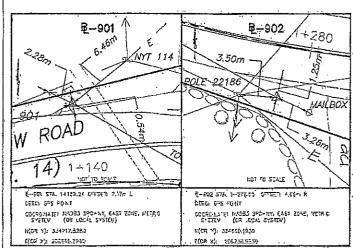


## EXHIBIT A COUNTY OF DUTCHESS ACQUISITION MAP

CR 14 (HOLLOW ROAD) OVER THE UTTLE WAPPINGER CREEK (BIN 3342820) BRIDGE C-19

PIN 8755.91

MAP NO. \_\_\_4\_\_\_ PARCEL NO. \_\_\_7\_\_ SHEET \_1\_ OF \_2\_\_

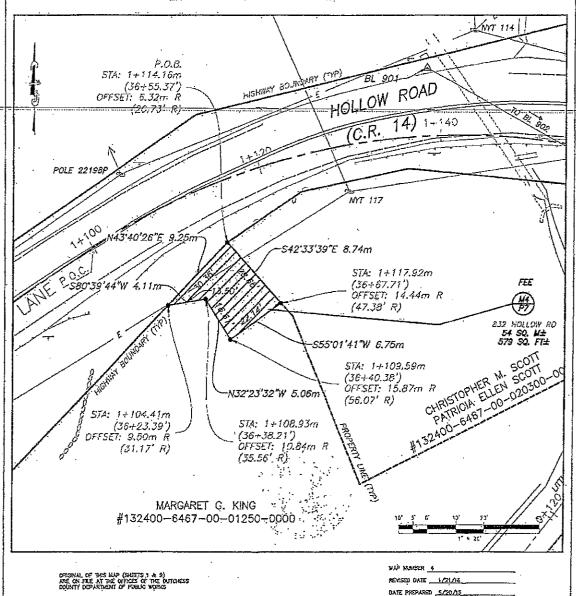


Type: FEE Portion of Real Property Tax Parcel ID No. 132400-6467-00-01250-0000

Town of Clinton County of Dutchess State of New York

ACQUISITION DESCRIPTION:

REPUTED OWNER(s): Margaret G. King 832 Hollow Road Solt Point, NY 12578 Deed Book: 1982 Deed Page: 385



STORANGE PROPERTY STATES OF THE STATES OF THE STATES STATES OF STATES STATES OF STATES



## EXHIBIT A COUNTY OF DUTCHESS \_\_ ACQUISITION MAP

CR 14 (HOLLOW ROAD) OVER THE LITTLE WAPPINGER CREEK (BIN 3342820) BRIDGE C-19

PIN 8755.91

MAP NO. \_\_\_\_4\_\_\_ PARCEL NO. \_\_\_\_7\_\_ SHEET \_2\_\_OF \_2\_\_

All that piece or parcel of property hereinafter designated as Map No. 4, Parcel No. 7, situate in the Town of Clinton, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the southeasterly boundary of Hollow Road, aka County Route 14, sald point being 6.32 meters (20.73 feet) right, measured at right angles, from STA 1+114.16 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the northwesterly boundary of lands of Scott (reputed owners) S 42 degrees 33 minutes 39 seconds E 8.74 meters (28.66 feet) to a point 14.44 meters (47.38 feet) right, measured at right angles of STA 1+117.92 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence through the property of King (reputed owner) the following (3) courses and distances: (1) S 55 degrees 01 minutes 41 seconds W 6.75 meters (22.14 feet) to a point 15.87 meters (56.07 feet) right, measured at right angles from STA 1+109.59 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; (2) N 32 degrees 23 minutes 32 seconds W 5.06 meters (16.61 feet) to a point 10.84 meters (35.56 feet) right, measured at right angles from STA 1+108.93 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; and (3) S 80 degrees 39 minutes 44 seconds W 4.11 meters (13.50 feet) to a point 9.50 meters (31.17 feet) right, measured at right angles from STA 1+104.41 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the southeasterly boundary of Hollow Road, aka County Route 14, N 43 degrees 40 minutes 26 seconds E 9.25 meters (30.36 feet) to the point and place of beginning; being 54 square meters (579 square feet) more or less.

I hereby certify that the property
mapped above is necessary for
this project, and the acquisition
thereof is recommended.

Dote \_\_ Z-19 20 [6

Noel H.S. Knille, AIA, ASLA Commissioner of Public Works

Recommended by

Dote 2/18 20/16

Deut Belle

Robert H. Balkind, P.E. Députy Commissioner of Public Works



MAP NOWER 4	
REMSED DATE1/21/16	
DATE PREPIRED <u>5/20/15</u>	

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is on accurate description and map made from an accurate survey, prepared under my direction.

Dote: JULY 30, 2015

Terry Bergendorff Collins Land Surveyor P.L.S. License No. 49691 Terry Bergendorff Collins Land Surveying 52 Starr Ridge Road Brewster, NY 10509

DRAWNSSIPROUEDFARCORY CONTOUND LINTON GORNERS SITE ADDITIONS ASSOCIATION 2.12.16.006, 20 THIS DESIGNATION 111. IV

## Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkil	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinge	Bolner*		
District 20 - Town of Red Hook	Strawinski*	ala	nt
District 14 - Town of Wappinge	Amparo*		
District 4 - Town of Hyde Parl	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinge	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkil	l Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milar	Pulver (C)		
Present: 1 Resolution:	Total :	11	0
Absent: Motion:	Abstentio	Yes ons: O	No

**2016108** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MARGARET G. KING FOR THE REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK, TOWN OF CLINTON (PIN 8755.91)

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	Q-
District 1 – Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsle	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: 24 Resolution: $\sqrt{}$ nt: $\overline{0}$ Motion: $\overline{}$	Total :	고나 Yes	

**2016108** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MARGARET G. KING FOR THE REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK, TOWN OF CLINTON (PIN 8755.91)

Date: May 9, 2016

#### RESOLUTION NO. 2016109

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE (PIN 8755.86)

Legislators PULVER, MICCIO, BOLNER, and SAGLIANO offer the following and move its adoption:

WHEREAS, a project for the improvements to Middlebush Road (CR 93) from Pleasant Lane to Cameli Drive in the Town of Wappinger, Dutchess County, identified as PIN 8755.86 (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 206110 adopted on May 8, 2006, Resolution No. 207019 adopted January 22, 2007, Resolution No. 2013195 adopted July 18, 2013, and Resolution No. 2015218 adopted on September 23, 2015, by the Dutchess County Legislature approved and agreed to advance the Project by making a commitment of 100% of the nonfederal share of the costs of construction, construction inspection, and construction supervision work, and

WHEREAS, it is subsequently found necessary to undertake additional construction work not contemplated in the original agreement authorized by the previous resolutions, and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction work for the Project, and now therefore, be it

RESOLVED, that the Dutchess County Legislature hereby approves the above subject project; and it is hereby further

RESOLVED, that the County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the additional construction, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction, construction inspection and construction supervision work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$125,000 (\$1,350,000 minus previous \$1,225,000) is hereby appropriated and made available from H0384.5110.3250.213 - 2007 Roads (ISTEA) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute any necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County with New York State Department of Transportation in connection with the advancement or approval of the project and providing for the administration of the Project and the County's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to the fully-executed agreement in connection with the project, and it is further

RESOLVED, that this resolution shall take effect immediately.

CA-063-16 CAB/kvh R-0954 04/05/16

Fiscal Impact: See attached statement

COUNTY EXECUTIVE

COOKITEACOTIVE

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to contify that I the undersigned Clark of the Legislature of the County of Dutchess have compare

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

ANOLYN MORIUS, CLERK OF THE LEGISLATURI

#### FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 125,000
Total Current Year Revenue \$ 100,000 and Source
Source of County Funds <i>(check one)</i> :
Related Expenses: Amount \$ Nature/Reason:
Anticipated Savings to County:
Net County Cost (this year): \$25,000 Over Five Years:
Additional Comments/Explanation: This F.I.S. is related to the resolution request to accept Supplemental Agreement # 4 for additional Construction and Construction Inspection funds from NYSDOT for PIN 8755.86 Middlebush Rd. (CR 93): Pleasant Lane to Camell Drive, Town of Wappinger
Prepared by: Rosanne M. Hall, Contract Specialist Prepared On: 03/28/16

NEW YORK Department of Transportation

BJA/RH

ANDREW M. CUOMO Governor

MATTHEW J. DRISCOLL Commissioner

> TODD WESTHUIS, P.E. Regional Director

March 23, 2016

Mr. Robert Balkind, P.E.
Director of Engineering
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12601

RE:

PIN 8765.86, MIDDLEBUSH RD: PLEASANT LANE - CAMELI DRIVE TOWN OF WAPPINGER, DUTCHESS COUNTY

SUPPLEMENTAL AGREEMENT #4 - D024760

Dear Mr. Balkind:

Enclosed are eight (8) Supplemental Agreements to include the additional construction funds as approved by the Poughkeepsie-Dutchess County Transportation Council Amendment PDCTC14-T for the above-referenced project. Seven (7) executed copies of the agreement, EACH with original signatures, notarizations and certified, seal-stamped resolutions, should be returned to this office. A sample resolution is attached for your use.

Please note that the Marchiselli funding for the construction phase has not been included at this time. Funds have been requested and once approved another supplemental agreement will be processed to include such approved funds.

To ensure that the funding programmed for this project on the State Transportation Improvement Program (STIP) does not lapse as of September 15th, the County should return this agreement to this office by August 30<sup>th</sup>.

Your assistance in having the agreement approved by the Dutchess County Legislature and signed by the County Executive and County Attorney is appreciated. Of course, if you have any questions, please call me at (845) 431-5977 or by e-mail at <a href="mailto:doreen.holsopple@dot.ny.gov">dot.ny.gov</a>.

Sincerely.

Doréen Holsopple

Administrative and Financial Advisor.

Region 8 Local Projects Unit

MAR 23 2016

Enclosures

Copy: R. Hall, Contract Specialist, DCDPW w/out enclosure

Cutchess Co. Dept. of Public Works

. ECEIVED

## SAMPLE RESOLUTION BY MUNICIPALITY (Locally Administered Project) RESOLUTION NUMBER:

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Improvements to Middlebush Road (CR 93) from Pleasant Lane to Cameli Drive in the Town of Wappinger, Dutchess County, PIN 8755.86 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 2015218 adopted by Dutchess County on September 16, 2015 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection, and construction supervision work.

WHEREAS, it was subsequently found necessary to undertake additional construction work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction work for the project; and

NOW, THEREFORE, the Dutchess County Legislature, duly convened does hereby

RESOLVE, that the Dutchess County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$125,000 (\$1,350,000 minus previous \$1,225,000) is hereby appropriated from \_\_\_\_\_\_ [or, appropriated pursuant to \_\_\_\_\_\_] and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the **Dutchess County Executive** or **his designee** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the City of Poughkeepsie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK	1.00	• .	
COUNTY OF DUTCHESS	) SS: )		
l,	, Clerk of t	he Dutchess County Legi	slature, New
York, do hereby certify that I hav	e compared the fore	going copy of this Resolu	ition with the
original on file in my office, and the	nat the same is a true	e and correct transcript of	said original
Resolution and of the whole there	of, as duly adopted b	y sald	at
a meeting duly called and held at	the	on	by
the required and necessary vote o	f the members to app	prove the Resolution.	
WITNESS My Hand and the C	Official Seal of the Cit	y of Dutchess County, Ne	ew York, this
day of	, 201	6 <b>.</b>	
			,
·			·
Cle	erk, Dutchess County	Legislature	

PIN 8755,86 03/23/2016dh Supplemental Agreement Cover for Local Agreements (11/12) MUNICIPALITY/SPONSOR: Dutchess County

PIN: 8755.86

BIN: n/a

Comptroller's Contract No: D024760 Supplemental Agreement No. 4 Date Prepared & By: 03/23/2016dh

#### SUPPLEMENTAL AGREEMENT NO 4 to D024760

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, New York, 12232, on behalf of New York State ("State");

And

**Dutchess County** (the Municipality/Sponsor) Acting by and through the County Executive With its office at 22 Market Street, Poughkeepsle, Dutchess County, New York

This amends the existing Agreement between the parties in the following respects only:

11115	affields the existing Agroundit Sourcest the parties in the territory
Х	Amends a previously adopted Schedule A by:
-	<ul> <li>□ amending a project description</li> <li>X amending the contract end date</li> <li>X amending the scheduled funding by:</li> <li>X adding additional funding:</li> <li>□ adding 1,2,3 phase which covers eligible costs incurred on/after xxxxxx</li> <li>□ adding 1,2,3 phase which covers eligible costs incurred on/after xxxxxx</li> <li>X increasing funding for a project phases(s) - Construction</li> <li>□ adding a pin extension</li> <li>□ change from Non-Marchiselli to Marchiselli</li> <li>□ deleting/reducing a project phase(s)</li> <li>□ other (xxxxx)</li> </ul>
	Amends a previously adopted Schedule "B"
Χ	Amends a previously adopted agreement by adding Appendix 2-S - Iran Divestment Act
m.	Amends the Text of the Agreement as follows:

# Supplemental Agreement Cover for Local Agreements (11/12) MUNICIPALITY/SPONSOR: Dutchess County PIN: 8755,86

BIN: n/a

Comptroller's Contract No: D024760 Supplemental Agreement No. 4

Date Prepared & By: 03/23/2016dh

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its duly authorized officials as of the date first above written.

Approved for the Municipality/Sponsor	Municipality/Sponsor Attorney:
Ву;	Ву:
Print Name;	Print Name;
Title:	APPROVED AS TO CONTENT:
Date:	Department of Public Works
STATE OF NEW YORK )	Department of Public Works
COUNTY OF DUTCHESS )ss.:	
	, 2016 before me personally came me known, who, being by me duly sworn did depose and
	that he/she is the
executed by order of the Corporation pursuant to a resolution or	d in and which executed the above instrument; that it was  of said Municipal/Sponsor  other authorization which was duly adopted on  which a certified copy is attached and made a part ereto by like order.
	Notary Public
By: For Commissioner of Transportation	APPROVED AS TO FORM; STATE OF NEW YORK ATTORNEY GENERAL
gency Certification: In addition to the Acceptance of this ontract, I also certify that original copies of this signature age will be attached to all other exact copies of this	By:Assistant Attorney General
Pontract.	COMPTROLLER'S APPROVAL:
•	Ву:
•	For the New York State Comptroller Pursuant to State Finance Law§ 112

## Press F1 to read Instructions in blank fields SCHEDULE A - Description of Project Phase, Funding and Deposit Requirements

	00	NYSDOT/ Sta	ite-Local	Agreement - Sch	edule A for PIN	8755.86	
<b>OSC</b> Munici D024 <u>760</u>	ipal C	ontract #:	Contract	Start Date: <u>3/14/2</u>		ok, if date changed from	1 the last Schedule A
Purpose:		☐ Original	Standard	Agreement ·	⊠ Supplemer	ntal Schedule A N	0.4
Agreement Type:	ΧL	ocally Administered			ontract Payee): Du sor (If applicable):	tchess County	
		tate Administered	Municipality  - Municipality  - Municipality  - Municipality	this Schedule A applies cipality: cipality: cipality;		, 9, 9, 9,	6 of Cost share 6 of Cost share 6 of Cost share
Authorized F	roject	Phase(s) to which		[	⊠ PE/Design ⊠ ROW Acquisitio		
Work Type:	HWY	SAFETY	Count		Municipality): Du		panet
Project Desc	ription	e⊠ Yes □ No n: Middlebush Road (	CR 93): P	leasant Lane to Car	ck, if Project Description mell Drive, Town of \	NappInger	
Marchiselli select "Update Fle	Alloca	ations Approved	FOR All	PHASES To comp	ule Total Costs in the last	row and column, right o	lick in each field and
Check box to Inc	dicate		/-1		Project Phase		TOTAL
change from ) Schedule A		State Fiscal Ye	ar(s)	PE/Design	ROW (RI & RA)	Construction/CI/CS	
×		Cumulative total for all	prior SFYs	\$21,150.00	\$4,350.00	\$0.00	\$25,500.00
$\boxtimes$		Current SFY 1	5/16	\$0.00	\$1,500.00	\$0,0D	\$1,500.00
At	uthorize	d Allocations to Date		\$21,150.00	\$5,850.00	\$ 0.00	\$27,000.00
show ourrant che	de no the	allocated MARC rows indicated as "Curre, ow, right click in each field	nt.". Show th	é old costs ttotti tua bu	s FOR ALL PHA evious Schedule A on the	ASES For each PIN e row Indicated as "Old	Fiscal Share below, " To compule Total
		Att - u Forderal		FEDERAL	STATE	LOCAL	LOCAL DEPOSIT

·	"Current" or	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8755.86.121	Current	STP (80%)	\$141,000.00	\$112,800.00	\$21,150.00	\$7,050.00	\$0.00
, ,		(Binany)		ang addoo		透视的图	
8755,86,221	Current	STP (80%)	. \$37,800,00	\$30,240.00	\$5,670.00	\$1,890,00	\$0.00
222.			(37) (0) (0)				
	Current	•	<b>5</b> \$	\$	\$	\$ ************************************	\$ ************************************
, ,							
	Current		\$	\$	\$	\$	\$ 
	Current		\$	\$	\$	\$	\$ !====================================
• • •							
' <del></del>	Current		\$	\$	\$	\$ ************************************	\$ TUSTEMA OUT SOID
, ,							是不可能 的
TOTAL	CURRENT	OSTS:	\$178,800.00	\$143,040.00	\$26,820.00	\$8,940.00	\$ 0,00

3. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows Indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

	ar ro compate	Total Guitein Gosts III last	TOW, TIGHT CHOK III BUC	n new and select "Upd	ate Fisio," ·	
Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
8755.86.321	Current	STP	\$1,360,000.00	\$1,080,000.00	\$0,00	\$270,000.00
			\$1728 DD0100	67/000000000000000000000000000000000000		
	Current		\$	\$	\$	\$
	Oil					
	Current		\$	\$	\$	\$
•	fiology at					
	Current	,	\$	\$	\$	\$
	riotile.					
,	Current		\$	\$	\$	\$
· :	Differ					
	Current		\$	\$	\$	\$
, ,	. Form					
	Current		\$	\$	\$	\$
	egori de					
	Current		- \$	\$	\$	\$
ATOT	L CURRENT	COSTS:	\$1,350,000.00	\$1,080,000.00	\$ 0.00	\$270,000.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
	φοισο

D. Total Project C	osts To compute Total Costs	in the last column, right click	In the field and select "Update Fi	e/d,"
Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$1,223,040.00	\$26,820.00	\$0.00	\$278,940.00	\$1,528,800.00

E.	Point of Contact for Questions Regarding this	Name: 'Doreen Holsopple
	A A Tana allocation A 200 Access of the contract of the contra	
<u></u> .	Schedule A (Must be completed)	Phone No: 845-431-5977

S Agreement (or Supplemental Agreement Cover) for required contract signatures.

#### NYSDOT/State-Local Agreement - Schedule A

#### Footnotes: (See LPB's website for link to sample footnotes)

- Description continued: Make improvements to Middlebush Road (CR 93) in the Town of Wappinger, by lowering
  the profile nad flattening the horizontal alignment to improve sight distance. A retaining wall will be required to
  minimize right-of-way impacts. Improve roadside drainage and increase roadside clear area. Exisiting utilities will
  be relocated to accommodate new alignments. Work to include, but not limited to guide rail, signing, and striping.
- This Schedule A is to include additional construction funds.
- This project has been approved for Beyond Preservation as of 2/15/2012.
- Construction phase is eligible for Marchiselli funding and will be requested at the next available opportunity.

  Marchiselli funding is contingent on appropriate increases to the Comprehensive List and the execution of a Supplemental Schedule A providing such funds.

PIN 8755.86; 03/23/2016dh

#### APPENDIX 2-S IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.

## Public Works and Capital Projects Roll Call

District		Name	Yes	No
	District 3 - Town of LaGrange	Borchert*		
	District 17 - Town and Village of Fishkill	Miccio*		
District 13	3 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	alm	n <del>l</del>
	District 14 - Town of Wappinger	Amparo*	permitte o constituente de la co	
	District 4 - Town of Hyde Park	Black	A STATE OF THE PARTY OF THE PAR	
	District 5 - Town of Poughkeepsie	Roman		
	District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
	District 8 - City and Town of Poughkeepsie	Brendli		
	District 15 - Town of Wappinger	Incoronato (VC)		
	District 18 - City of Beacon and Town of Fishkill	Landisi	<del>-</del>	
District 19	9 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present:	Resolution: 🗸	Total :		_O
Absent: 1 Vacant: 0	Motion:	Abstentio	ns: Yes	No

**2016109** AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAMAID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE (PIN 8755.86)

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	بداير	<u>, 4</u>
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsle	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: <u>김</u> Resolution: <u>√</u> nt: <u>1</u> Motion: nt: <i>ひ</i>	Total : Abstentio	24 Yes	<u> </u>

**2016109** AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAMAID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE (PIN 8755.86)

Date: May 9, 2016

#### RESOLUTION NO. 2016110

RE: AUTHORIZING FILING OF SECTION 5307 and 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2016 WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

Legislators PULVER, MICCIO, BOLNER, STRAWINSKI, AMPARO, FLESLAND, SAGLIANO, and TRUITT offer the following and move its adoption:

WHEREAS, the Federal Transit Administration is authorized to make grants for mass transportation projects, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Dutchess County, including provision by it of the local share of project costs and the Commissioner of Department of Public Works will be advised when and if the Federal Transit Administration has granted funds to Dutchess County under Section 5307 and 5339, and

WHEREAS, the Federal Transit Administration requires, in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, Dutchess County will issue an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Federal Transit Administration requirements thereunder, and

WHEREAS, it is the goal of Dutchess County that minority business enterprises be utilized according to the goals of the disadvantaged business enterprises (DBE) program in connection with mass transportation projects and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring contracts for construction, supplies, equipment or consultant and other services, and

WHEREAS, grant applications will be filed with the Federal Transit Administration for capital assistance under Section 5307 will be up to \$1,877,847, and Section 5339 will be up to \$752,937, to be used to assist in funding Dutchess County Public Transit for the purchase of eight (8) medium and/or heavy duty buses that have outlived their useful life are due for replacement in 2017 (80% federal, 10% state, and 10% local), and

WHEREAS, the State matching portion of the grants for capital assistance under Sections 5307 will be up to \$234,731 and 5339 will be up to \$94,118, all of which will to be used to assist in funding Dutchess County Public Transit for the purchase of buses described in the previous "Whereas" clause, and

WHEREAS, State Mass Transportation Capital Aid is available to fund projects approved by the Commissioner of Transportation, now, therefore, be it

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute and file applications with the Federal Transit Administration for Sections 5307 and 5339 Capital project funds and under the Urban Mass Transportation Act of 1964, as amended and to furnish such additional information as the Federal Transit Administration may require in connection with the applications, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute such grant agreements arising from such applications on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Sections 5307 and 5339 of the Urban Mass Transportation Act of 1964, as amended, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to set forth and execute affirmative action minority business policies in connection with the projects' procurement needs, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to receive on behalf of Dutchess County, financial assistance for capital projects pursuant to Sections 5307 and 5339 of the Urban Mass Transportation Act of 1964, as amended, and

RESOLVED, that the County Executive be and he is hereby authorized to execute any necessary agreements arising from such applications on behalf of Dutchess County with the New York State Department of Transportation to aid in the financing of capital projects.

CA-064-16 CAB/kvh/G-0930-B 04/05/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

MARCUSI MOLINARO COUNTY EXECUTIVE

Date 5/17/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

ROLLING CLERK OF THE LEGISLATURE

#### FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED
APPROPRIATION RESOLUTIONS (To be completed by requesting department)
Total Current Year Cost \$ 3,288,480
Total Current Year Revenue \$ 2,959,632
and Source \$752,937 Federal 5339 Funds \$1,877,847 Federal 5307 Funds \$328,848 State Funds \$328,848 County Funds
Source of County Funds <i>(check one)</i> : Existing Appropriations, Contingency, Transfer of Existing Appropriations, Additional Appropriations, Other <i>(explain).</i>
Identify Line Items(s):
Related Expenses: Amount \$  Nature/Reason:  Anticipated Savings to County:
Net County Cost (this year): Over Five Years:
Additional Comments/Explanation: This resolution will authorize the County Executive or his designee to apply for, accept and sign contracts for funding to replace eight buses in public transit service.  Buses will be ordered in 2016 for delivery in mid to late 2017 and early 2018 to replace eight medium duty buses that have outlived their useful life. This funding will be a combination of federal 5307 and 5399 (80%), New York State matching funds (10%), and county funds (10%). The county share will be approved by a separate bond resolution.
Prepared by: Cynthia Ruiz Prepared On: 3/3/16

## Public Works and Capital Projects Roll Call

District			Name	Yes	No
		District 3 - Town of LaGrange	Borchert*		
		District 17 - Town and Village of Fishkill	Miccio*		
D	istrict 13 - Towns o	LaGrange, East Fishkill, and Wappinger	Bolner*		
		District 20 - Town of Red Hook	Strawinski*	alm	<del>. L</del>
		District 14 - Town of Wappinger	Amparo*		
		District 4 - Town of Hyde Park	Black		
		District 5 - Town of Poughkeepsie	Roman		
	District 7	- Towns of Hyde Park and Poughkeepsie	Truitt		
	D	strict 8 - City and Town of Poughkeepsie	Brendli		
		District 15 - Town of Wappinger	Incoronato (VC)		
	Distric	18 - City of Beacon and Town of Fishkill	Landisi		
Ε	Pistrict 19 - Towns o	f North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present:	Щ	Resolution:	Total :		
Absent: Vacant:	0	Motion:	Abstentio	Yes ons: <u>O</u>	No

**2016110** AUTHORIZING FILING OF SECTION 5307 and 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2016 WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

Date: May 5, 2016

## **Roll Call Sheets**

rict	Last Name	Yes	No
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District 17 - Town and Village of Fishkill	Miccio		
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District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alu	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: つは Resolution: <u> </u>	Total:	- J.J	7)

**2016110** AUTHORIZING FILING OF SECTION 5307 and 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2016 WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

Date: May 9, 2016

RESOLUTION NO. 2016111

BOND RESOLUTION DATED MAY 9, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$332,136 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE PURCHASE OF BUSES FOR PUBLIC TRANSIT, IN AND FOR SAID COUNTY.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act as a Type II Action, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The County's share of the cost of the purchase of public transit buses, with alternative fuel modalities where appropriate and available, in and for the County of Dutchess, New York, including incidental equipment and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$332,136. The total maximum estimated cost is \$3,291,768.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is as follows:

- (a) by the issuance of the \$332,136 serial bonds hereby authorized to be issued pursuant to the provisions of the Local Finance Law; and
- (b) by the expenditure of \$328,848 monies received or to be received from State grants-in-aid, which monies are hereby appropriated therefor.

(c) by the expenditure of \$2,630,784 monies received or to be received from Federal grants-in-aid, which monies are hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall

deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

\* \* \* \* \*

#### CERTIFICATION FORM

STATE OF NEW YORK )
) ss.:
COUNTY OF DUTCHESS )

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on May 9, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on May 16, 2016, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

#### Newspaper and/or other news media

Date given

Southern Dutchess News

May 6, 2016

Poughkeepsie Journal

May 6, 2016

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of posted notice

Date of Posting

22 Market Street, 6<sup>th</sup> Floor, County Office Building Poughkeepsie, NY 12601

May 6, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County

Legislature this  $10^{th}$  day of May 2016.

MARCUS /J. MOLINARO COUNTY EXECUTIVE

Date 5/14/2017

ET04	90 - Bus Replacement	
ET0 400 F000 0000 40	Mater Vehicles 40 Vene	#2 000 40 <i>0</i>
ET0490.5680.3900	Bond Issue Costs	\$3,288,480 \$3,288 \$3,291,768
ET0490.5680.45890.00 ET0490.5680.35890.00 ET0483.5680.57100	Federal - Other Transportation - Capital Project State - Other Transportation - Capital Project Serial Bonds	\$2,630,784 \$328,848 \$332,136 \$3,291,768
-	ET0490.5680.2300.10 ET0490.5680.3900 ET0490.5680.45890.00 ET0490.5680.35890.00	ET0490.5680.3900 Bond Issue Costs  ET0490.5680.45890.00 Federal - Other Transportation - Capital Project State - Other Transportation - Capital Project

## 2016 Bus Replacement - Enterprise Transportation

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1 2 3 4 5	\$332,136 265,709 199,282 132,855 66,427	\$66,427 66,427 66,427 66,427 <u>66,427</u>	\$4,152 3,321 2,491 1,661 <u>830</u>	\$70,579 69,749 68,918 68,088 <u>67,258</u>
	TOTAL	<u>\$332,136</u>	<u>\$12,455</u>	<u>\$344,592</u>
	AVG. PER YEAR	\$66,427	\$2,491	\$68,918
	FISCAL IMPACT ST	ATEMENT		
	1.25% \$3,288 \$68,918 \$344,592			

PREPARED BY HEIDI SEELBACH

## Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		·
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	ali	<del>L</del>
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: Resolution:	Total :	<u> </u>	_0_
Absent: Motion:	Abstentio	Yes ons: <u>O</u>	No

**2016111** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$332,136 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE PURCHASE OF BUSES FOR PUBLIC TRANSIT, IN AND FOR SAID COUNTY.

Date: May 5, 2016

## **Roll Call Sheets**

trict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	all	<u>, J</u>
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		And the second s
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: 고낙 Resolution: <u>V</u> nt: 나 Motion:	Total :	<u>24</u> Yes	<i>O</i> No
nt: 0	Abstentio		

**2016111** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$332,136 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE PURCHASE OF BUSES FOR PUBLIC TRANSIT, IN AND FOR SAID COUNTY.

Date: May 9, 2016

RESOLUTION NO. 2016112

BOND RESOLUTION DATED JUNE 13, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,640,950 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF HIGHWAY AND BRIDGE IMPROVEMENTS IN AND FOR SAID COUNTY.

WHEREAS, all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, each as a Type II Action, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital projects, NOW, THEREFORE

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The following are hereby authorized in and for the County of Dutchess, New York:

- a) To pay the County's share of the cost of road reconstruction throughout and in and for said County, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,575,400, being a class of objects or purposes, having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, \$3,575,400 serial bonds of the \$4,640,950 serial bonds of the County of Dutchess, New York, herein authorized;
- b) To pay the County's share of the cost of the replacement and reconstruction of various bridges and culverts throughout and in and for said County, at a maximum estimated cost of \$863,550, being a class of objects or purposes, having a period of probable usefulness of

twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, \$863,550 serial bonds of the \$4,640,950 serial bonds of the County of Dutchess, New York, herein authorized; and

To pay the County's share of the cost of certain preliminary expenses in connection with the planning for traffic signals in and for said County, at a maximum estimated cost of \$202,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 62(2<sup>nd</sup>) of paragraph a of Section 11.00 of the Local Finance Law, \$202,000 serial bonds of the \$4,640,950 serial bonds of the County of Dutchess, New York, herein authorized.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 1 hereof is \$4,640,950, which objects or purposes are hereby authorized at said aggregate maximum estimated cost, and that the plan for the financing thereof by the issuance of \$4,640,950 serial bonds hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law, apportioned to such classes of objects or purposes as specified in Section 1 hereof, allocated to each object or purpose in accordance with the maximum estimated cost of each as stated in Section 1 hereof.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year

sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

There shall annually be levied on all the taxable real property of said County a tax sufficient to pay
the principal of and interest on such bonds as the same become due and payable.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any

charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after

the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said—County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

\* \* \* \* \*

## 2016 Highway & Bridge Improvement

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$4,640,950	\$321,938	\$126,755	\$448,693
2	\$4,319,013	\$321,938	\$118,400	440,337
3	\$3,263,058	\$321,938	\$110,045	431,982
4	\$3,675,138	\$321,938	\$101,689	423,627
5	\$3,353,200	\$321,938	\$93,334	415,272
6	\$3,031,263	\$281,538	\$84,979	366,516
7	\$2,749,725	\$281,538	\$77,129	358,666
8	\$2,468,188	\$281,538	\$69,278	350,816
9	\$2,186,650	\$281,538	\$61,428	342,966
10	\$1,905,113	\$281,538	\$53,578	335,115
11	\$1,623,575	\$281,538	\$45,728	327,265
12	\$1,342,038	\$281,538	. \$37,878	319,415
13	\$1,060,500	\$281,538	\$30,027	311,565
14	\$778,963	\$281,538	\$22,177	303,715
15	\$497,425	\$281,538	\$14,327	295,864
16	\$215,888	\$43,178	\$6,477	49,654
17	\$172,710	\$43,178	\$5,181	48,359
18	\$129,533	\$43,178	\$3,886	47,063
19	\$86,355	\$43,178	\$2,591	45,768
20_	\$43,178	\$43,178	\$1,295	44,473
Т	OTAL	<u>\$4,640,950</u>	<u>\$1,066,181</u>	<u>\$5,707,131</u>
Д	VG. PER YEAR	\$232,048	\$53,309	\$285,357
F	ISCAL IMPACT S	TATEMENT		
Т				
۱ م	2.73%			
T	\$45,950			
	\$285,357			
Γ	OTAL PAYBACK	NUAL COST (PRIN + INT (ANNUAL COST x-TERN	,.  \$);	- '

	H0491 - 2016 H	ighway & Bridge Improvements	
APPROPRIATIONS			
<u>ncrease</u>			
	H0491.5110.3250	Highway Improvements	\$3,540,000
	H0491.5110.4401.105	Professional Services Consultants	\$200,000
	H0491.5110.3250.212	Highway Improvements - CHIPs	\$2,200,000
	H0491.5120.3450	Bridge Improvements	\$855,000
	H0491.5120.3450.212	Bridge Improvements - CHIPs	\$900,000
	H0491,5110,3900	Bond Issuing costs	\$45,950
			\$7,740,950
REVENUES			
Increase			
•	H0491.5110.57100	Serial Bonds	\$4,640,950
	H0491.5110.35010.07	Consolidated, Highway Aid County Roads	\$2,200,000
	H0491.5120.35010.07	Consolidated Highway Aid County Roads	\$900,000
		the second of th	\$7,740,950

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The foregoing Resolution No. 2016112, A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,640,950 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF HIGHWAY AND BRIDGE IMPROVEMENTS IN AND FOR SAID COUNTY, was offered for discussion only at the May 5, 2016, Public Works and Capital Projects Meeting, and considered at the \_\_\_\_, 2016, Board Meeting.

Roll call vote on the for	regoing resoluti	on at that time	resulted as follows:
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AYES:

NAYS:

Resolution adopted.

#### RESOLUTION NO. 2016113

RE: APPROVAL OF UPDATED LIST SPECIFYING BY NAME OF

OFFICE OR BY TITLE OR CLASSIFICATION THOSE OFFICERS OR EMPLOYEES OF THE EXECUTIVE BRANCH OF COUNTY GOVERNMENT WHO SHALL BE REQUIRED TO RESIDE

WITHIN THE COUNTY OF DUTCHESS

Legislators FLESLAND, MICCIO, SAGLIANO, LANDISI, HORTON, and TRUITT offer the following and move its adoption:

WHEREAS, Dutchess County Local Law No 1 of 2014 established a process for updating the list of titles and positions of local officers and employees required to reside within the County of Dutchess, and

WHEREAS, the Dutchess County Commissioner of Human Resources is authorized, in any calendar year in which changes to affected positions become effective, to submit to the Dutchess County Legislature for approval by resolution a list specifying by name of office or by title or classification those officers or employees of the executive branch of County government who shall be required to reside within the County of Dutchess, now therefore, be it

RESOLVED, that commencing with calendar year 2016, the attached updated list (Attachment "A") specifying by name or office or by title or classification those officers or employees of the executive branch of County government who shall be required to reside within the County of Dutchess is hereby approved.

CA-072-16 SR/dl/CRC/kvh/G-0175-A 04/11/16

Fiscal Impact: See attached statement

COUNTY EXECUTIVE

5/17/2:14

STATE OF NEW YORK

88:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

ROISH MARKS, CLURK OF THE LEGISLATURE

### ATTACHMENT "A" TO RESOLUTION - 2016

The following are titles for County employees that require residency by this Local Law:

- 1. Assistants to County Executive;
- 2. Budget Director;
- 3. Chief Medical Examiner Forensic Pathologist;
- 4. Commissioner of Behavioral & Community Health;
- 5. Commissioner of Central Information Systems;
- 6. Commissioner of Community and Family Services;
- 7. Commissioner of Emergency Response;
- 8. Commissioner of Finance;
- 9. Commissioner of Human Resources;
- 10. Commissioner of Planning and Development;
- 11. Commissioner of Public Works;
- 12. Comptroller;
- 13. County Attorney;
- 14. County Clerk;
- 15. County Executive;
- 16. County Historian;
- 17. Deputy County Executive;
- 18. Director of Office for the Aging;
- 19. Director of Probation and Community Corrections;
- 20. District Attorney;
- 21. Public Defender;
- 22. Sheriff:

	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Dis	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	alıs	$\mathcal{A}$
	District 14 - Town of Wappinger	Amparo*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	al	and
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 12 - Town of East Fishkill	Metzger		
	District 15 - Town of Wappinger	Incoronato		
	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10 Resolution: •	Total :	10	0
Absent: Vacant:	$\frac{2}{0}$ Motion:	Abstentions:	Yes	No

JM-DB Director, Office for the Aging

2016113

<b>1</b>		District	Name	Yes	No
		District 3 - Town of LaGrange	Borchert *		
		District 17 - Town and Village of Fishkill	Miccio*		
Dis	strict 13 - To	wns of LaGrange, East Fishkill, and Wappinger	Bolner*	L	
		District 20 - Town of Red Hook	Strawinski*	alı	ent
		District 14 - Town of Wappinger	Amparo*		
	District 2	2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	L	
		District 6 - Town of Poughkeepsie	Flesland (C)	k	
		District 10 - City of Poughkeepsie	Jeter-Jackson	alı	sul
		District 11 - Towns of Rhinebeck and Clinton	Tyner	_ <del>_</del>	
a timo of the University of the African contribution for a common contribution of the African Contribution of the		District 12 - Town of East Fishkill	Metzger		
		District 15 - Town of Wappinger	Incoronato	L	
<u></u>		District 22 - Towns of Beekman and Union Vale	Coviello	L	
Present:	10	Resolution:	Total :	10	_0_
Absent:	<u>2</u>	Motion:		Yes	No
Vacant:	<u></u>		Abstentions	_0_	

**2016113** APPROVAL OF UPDATED LIST SPECIFYING BY NAME OF OFFICE OR BY TITLE OR CLASSIFICATION THOSE OFFICERS OR EMPLOYEES OF THE EXECUTIVE BRANCH OF COUNTY GOVERNMENT WHO SHALL BE REQUIRED TO RESIDE WITHIN THE COUNTY OF DUTCHESS

Date: May 5, 2016

### **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	al	~ <del>l</del>
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		· · · · · · · · · · · · · · · · · · ·
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		and the Control of th
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: 고나 Resolution: <u>/</u> nt: <u> </u> Motion: nt: <u>0</u>	Total : Abstentio	<u> </u>	O No

**2016113** APPROVAL OF UPDATED LIST SPECIFYING BY NAME OF OFFICE OR BY TITLE OR CLASSIFICATION THOSE OFFICERS OR EMPLOYEES OF THE EXECUTIVE BRANCH OF COUNTY GOVERNMENT WHO SHALL BE REQUIRED TO RESIDE WITHIN THE COUNTY OF DUTCHESS

Date: May 9, 2016

### RESOLUTION NO. 2016114

RE: MORTGAGE TAX APPORTIONMENT
PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, STRAWINSKI, ROMAN, THOMES, FORMAN, SAGLIANO, LANDISI, and HORTON offer the following and move its adoption:

RESOLVED, that the report of the County Clerk and the Commissioner of Finance of mortgage tax receipts and disbursements, for the period October 1, 2015 through March 31, 2016, and the distribution thereof among the several tax districts, be accepted and placed on file, and be it further

RESOLVED, that the warrant in conformity with Section 261 of the Tax Law, be issued to the Commissioner of Finance to pay the respective cities and towns, and to the village treasurers the amounts due the respective villages of the County of Dutchess as set forth on the annexed sheet.

CA-073-16 HS/gp/kvh G-0145 4/11/16 Fiscal Impact: NONE

MARCUS MOLINARO

COUNTY EXECUTIVE

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this  $9^{TH}$  day of May 2016.

MONTH MODES, CLIRK OF THE LEGISLATURE

# OFFICE OF COMMISSIONER OF FINANCE

MORTGAGE TAX DISTRIBUTION	June 3, 2016
CITIES	AMOUNT
BEACON	193,673.78
POUGHKEEPSIE	141,215.75
TOWNS	
AMENIA	62,585.30
BEEKMAN	140,387.46
CLINTON	48,119.95
DOVER	138,133.47
EAST FISHKILL	466,376.64
FISHKILL	441,427.34
HYDE PARK	163,296.30
LAGRANGE	167,554.67
MILAN	32,251.06
NORTH EAST	24,511.63
PAWLING	66,431.81
PINE PLAINS	20,038.67
PLEASANT VLY	109,468.89
POUGHKEEPSIE	426,083.49
RED HOOK	129,039.73
RHINEBECK	88,058.73
STANFORD	58,946.58
UNIONVALE	53,270.59
WAPPINGER	391,738.24
WASHINGTON	105,253.49
VILLAGES	·
FISHKILL '	31,139.61
MILLBROOK	10,347.92
MILLERTON	2,099.11
PAWLING	5,542.03
RED HOOK	12,270.44
RHINEBECK '	15,354.69
TIVOLI	7,833.54
WAPPINGER FALLS	30,339.64
TOTAL	3,582,790.55

COMMISSIONER OF

COMMISSIONER OF FINANCE

	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Di	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	alis	mt
	District 14 - Town of Wappinger	Amparo*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	**	
	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	alı	sut
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 12 - Town of East Fishkill	Metzger		
	District 15 - Town of Wappinger	Incoronato		
	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	16 Resolution: $\sqrt{}$	Total :	10	0
Absent:			Yes	No
Vacant:	<u> </u>	Abstentions	_0_	

 $\bf 2016114$  MORTGAGE TAX APPORTIONMENT PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016

Date: May 5, 2016

## **Roll Call Sheets**

frict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	<del>ال</del> يب
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsle	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: 고닉 Resolution: ✓ nt: <u>I</u> Motion:	Total :	고나 Yes	<u> </u>

 ${\bf 2016114}$  MORTGAGE TAX APPORTIONMENT PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016

Date: May 9, 2016

### RESOLUTION NO. 2016115

RE:

QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN ASSESSED UNDER THE NAME OF MAHARAJ- MIKIEL INDRIA

GRID: 132200-6859-00-720171-0000

Legislators FLESLAND, COVIELLO, SAGLIANO, LANDISI, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Beekman assessed to Maharaj- Mikiel Indria for the levy year 2012 and described as Grid No. 132200-6859-00-720171-0000 amounting to \$791.21 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2013 for the tax lien year of 2013, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2013/6228 to enforce the collection of delinquent tax liens for the levy year 2012 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 5, 2015, Document # 02 2015 4734, and

WHEREAS, the sum of \$1,000 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to JEC Land Trust c/o Eric Herm, trustee, dated April 16, 2015 at 290 NW Peacock Blvd # 881655, Port St.Lucie, FL 34986 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-042-16 HS:CM:CEN/kvh 4/19/16

Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9171 day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day

	District	Name	Yes	No
N	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Di	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	ah	sul
	District 14 - Town of Wappinger	Amparo*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	al	usut
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 12 - Town of East Fishkill	Metzger		
	District 15 - Town of Wappinger	Incoronato		
	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	[O Resolution:	Total :	10	0
Absent:	Motion:		Yes	No
Vacant:	<u> </u>	Abstentions	: <u>O</u>	

**2016115** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN ASSESSED UNDER THE NAME OF MAHARAJ- MIKIEL INDRIA GRID: 132200-6859-00-720171-0000

Date: May 5, 2016

## **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	Q 0.	4
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: <u>ス</u> リ Resolution: <u>√</u> t: <u>1</u> Motion: t: <u>D</u>	Total : Abstention	74 Yes	O No

**2016115** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN ASSESSED UNDER THE NAME OF MAHARAJ- MIKIEL INDRIA GRID: 132200-6859-00-720171-0000

Date: May 9, 2016

### RESOLUTION NO. 2016116

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN ASSESSED UNDER THE NAME OF HALBRO HOLDING CORP

GRID: 132200-6858-00-320048-0000

Legislators FLESLAND, COVIELLO, SAGLIANO, LANDISI, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Beekman assessed to Halbro Holding Corp for the levy year 2009 and described as Grid No. 132200-6858-00-320048-0000 amounting to \$4,331.63 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2010 for the tax lien year of 2010, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2010/7051 to enforce the collection of delinquent tax liens for the levy year 2009 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, July 6, 2012, Document # 02 2012 2936, and

WHEREAS, the sum of \$1,000 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to JEC Land Trust c/o Eric Herm, trustee, dated April 16, 2015 at 290 NW Peacock Blvd #881655, Port St.Lucie, FL 34986 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-043-16 HS:CM:CA/CEN/kvh 4/19/16 R-0324-D Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9171 day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

and the second s	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Di	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	al	Q-
	District 14 - Town of Wappinger	Amparo*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	al	su &
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
,	District 12 - Town of East Fishkill	Metzger	2,000 H 20,000 miles	PARTITION TO THE PARTIT
	District 15 - Town of Wappinger	Incoronato		no see and see
	District 22 - Towns of Beekman and Union Vale	Coviello		- Anna Anna Anna Anna Anna Anna Anna Ann
Present:	Resolution:	Total :	10	
Absent:	Resolution:		Yes	No
Vacant:	<u>U</u>	Abstentions	:_ <u>()</u>	

 ${\bf 2016116}$  QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN ASSESSED UNDER THE NAME OF HALBRO HOLDING CORP

GRID: 132200-6858-00-320048-0000

Date: May 5, 2016

## **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	u D
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	1	
nt: <u>24</u> Resolution: <u>/</u>	Total:	고나 Yes	 No
nt: <u>0</u>	Abstentio		

**2016116** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN ASSESSED UNDER THE NAME OF HALBRO HOLDING CORP GRID: 132200-6858-00-320048-0000

Date: May 9, 2016

### RESOLUTION NO. 2016117

RE:

QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL ASSESSED UNDER THE NAME OF CRAIG CHARLES W DONALD

W VERNA FREEMAN

GRID: 133089-6156-02-614531-0000

Legislators FLESLAND, MICCIO, FORMAN, SAGLIANO, LANDISI, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to Craig, Charles W & Donald W Verna Freeman for the levy year 1975 or prior and described as Grid No. 133089-6156-02-614531-0000, having not been redeemed within the statutory period, was deeded to Dutchess County on March 12, 1980, which deed was filed in the Office of the Dutchess County Clerk in Liber 1531 of Deeds at page 538, and

WHEREAS, the sum of \$1,000 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Lop Land Trust c/o Jeremy Weaver, Trustee, dated March 8, 2014 at 290 NW Peacock Blvd #881655, Port St.Lucie, FL 34986 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-044-16 HS:CM:CA/CEN/kvh 4/19/16 R-0324-D

Fiscal Impact: None

APPROVED

COUNTY EXECUTIVE

Date 2/17/2/19

STATE OF NEW YORK

COUNTY OF DUTCHESS

00

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

AND MORRIS CLERK OF THE LEGISLATURE

	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Dis	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	al	suf-
	District 14 - Town of Wappinger	Amparo*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	cel	hout
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
	District 12 - Town of East Fishkill	Metzger		
	District 15 - Town of Wappinger	Incoronato		
	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10 Resolution: _/	Total :	10	0
Absent:	<u>2</u> Motion:		Yes	No
Vacant:	<u>'U</u>	Abstentions	. <u> </u>	

**2016117** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL ASSESSED UNDER THE NAME OF CRAIG CHARLES W DONALD W VERNA FREEMAN GRID: 133089-6156-02-614531-0000

Date: May 5, 2016

## **Roll Call Sheets**

District 3 - Town of LaGrange  District 17 - Town and Village of Fishkill  District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Borchert		
	Miccie		<u>ra na praja a di pada p</u> iliti
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	IMICOIO		
	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	ali	<u>, </u>
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: <u>공식</u> Resolution: <u> </u>	Total :	<u>3</u> 址	0

**2016117** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL ASSESSED UNDER THE NAME OF CRAIG CHARLES W DONALD W VERNA FREEMAN GRID: 133089-6156-02-614531-0000

Date: May 9, 2016

### RESOLUTION NO. 2016118

RE:

QUIT CLAIM DEED, PROPERTY IN THE TOWN OF MILAN ASSESSED UNDER THE NAME OF POTENZA FRANK J GRID: 133600-6470-00-174486-0000

Legislators FLESLAND, PULVER, SAGLIANO, LANDISI, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Milan assessed to Potenza Frank J for the levy year 2012 and described as Grid No. 133600-6470-00-174486-0000 amounting to \$3,358.00 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2013 for the tax lien year of 2013, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2013/6228 to enforce the collection of delinquent tax liens for the levy year 2012 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 5, 2015, Document # 02 2015 4734, and

WHEREAS, the sum of \$1,000 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Lop Land Trust c/o Jeremy Weaver, trustee, dated March 8, 2014 at 290 NW Peacock Blvd # 881655 Port St. Lucie, FL 34986 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-045-16 HS:CM:CA/CEN/kvh 4/19/16

Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

APPROVED

VIARCUST J. WOLINARO COUNTY EXECUTIVE

Date //7/4/6

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

KOLYN JORNIS, DLERK OF THE LEGISLATUR

<u>, , , , , , , , , , , , , , , , , , , </u>	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Di	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	al	a. L
	District 14 - Town of Wappinger	Amparo*		
. 5. 7.1.1	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
M1480 000 1 100 000 1 10 100 100 100 100 1	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	a	light
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
THE STATE OF THE S	District 12 - Town of East Fishkill	Metzger		
	District 15 - Town of Wappinger	Incoronato		
	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10 Resolution:	Total :	10	0
Absent:	Motion:		Yes	No
Vacant:	$\underline{U}$	Abstentions	:_ <i>O</i> _	

 $2016118~\mbox{QUIT}$  CLAIM DEED, PROPERTY IN THE TOWN OF MILAN ASSESSED UNDER THE NAME OF POTENZA FRANK J

GRID: 133600-6470-00-174486-0000

Date: May 5, 2016

## **Roll Call Sheets**

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**2016118** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF MILAN ASSESSED UNDER THE NAME OF POTENZA FRANK J GRID: 133600-6470-00-174486-0000

Date: May 9, 2016

### RESOLUTION NO. 2016119

RE: APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott 70 Clinton Ave. Salt Point, NY 12578

ACCOUNT NO. 134400-6365-02-817677-0000

Legislators FLESLAND, SAGLIANO, WASHBURN, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, there is an assessment on the 2013 assessment roll for the Town of Pleasant Valley under the name of Timothy Patrick Scott, Account no: 134400-6365-02-817677-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a cancellation of real property taxes on the basis of a clerical error, and

WHEREAS, pursuant to section 554 of the Real Property Tax Law, the County Director of the Real Property Tax Service Agency has investigated this claim, and it has been determined and certified by said Director that the tax bill, as issued, is incorrect due the clerical error, and

WHEREAS, attached hereto is the written report of said Director together with his recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received March 7, 2016 relating to account no. 134400-6365-02-817677-0000 for a cancellation of said tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the Dutchess County Legislature be and is hereby authorized, and directed to send a copy of this resolution to the applicant, the Commissioner of Finance directing said Finance Commissioner to cancel said tax bill

And be it further

RESOLVED, that the Commissioner of Finance be and is hereby authorized, empowered, and directed to charge back the erroneous taxes as follows:

A342 Allowance for Uncoll. Taxes	\$328.38
A430 Town of Pleasant Valley	182.24
A430 Pleasant Valley Fire (PF023)	97.27
A430 Pleasant Valley Ambulance (PVAMB)	5.58
A440 Hyde Park Central School Dist.	<u>1432.52</u>
Total	\$2,045.99 + Interest and Penalties

CA-066-16 CEN/MB/kvh/G-0194 04/08/16

Fiscal Impact: See attached statement

APPROVED

MARCUS L'MOLINARO COUNTY EXECUTIVE

Date

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

ROLYN MORRES, CLERK OF THE LEGISLATURE

# Dutchess County Real Property Tax Service Agency COE Investigating Report

Le Description (grid #)	
Owner's Name Timothy Patrick Scott	
Mailing Address	
Property Location	
School District Hyde Park Central School Dist. Special District	
Total Assessed Value now on roll 62,500 Corrected to Same	
Taxable Assessed Value now on roll 62,500 Corrected to 0	
Exempt codes and amounts if applicable	
Excernpt codes and amounts in approach	
Amount Levied\$2,045.99	
Tax Bill Paid? yesno Verified with assessor? _Xyesno	
Error Claimed is defined in Real Property Tax Law, Section 550:	
X Subdivision 2, Paragraph A (clerical error)  division 3, Paragraph (error in essential fact)  dbdivision 7, Paragraph (unlawful entry)	
Reason:	
Exemption was approved by assessor, but not entered on roll	
Exemption amount incorrectly calculated	
Assessed value on roll does not match assessor's final work product X	
Structure did not exist on taxable status date or was present on another parcel	
Assessment based on incorrect acreage	
Parcel should be Wholly Exempt	
Parcel Misclassified as homestead, non-homestead or portions misallocated	
Other:	
Recommendation X APPROVE APPLICATIONDENY APPLICATION	
Details: It is recommended that the application to cancel the 2013/14 Cnty/Town tax bill be approved	<u>1.                                    </u>
100 100	
Investigator Margaret Burns Director Lie Africa Date 4/8/20	16

## MARCUS J. MOLINARO COUNTY EXECUTIVE



HEIDI SEELBACH

COMMISSIONER

ERIC AXELSEN
DIRECTOR

### **COUNTY OF DUTCHESS**

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Re:

Applications for Corrected Tax Rolls

Grids:

134400-6365-02-817677-0000

134400-6365-02-827654-0000

Owner:

Scott, Timothy Patrick

Date:

4/6/2016

The assessor indicates that his intention was to merge these parcels with a third parcel owned by the same owner for the 2013 assessment roll. That intention is substantiated by a petition for correction submitted to, and validated by, the town's Board Of Assessment Review. Documentation of this was not received by the Office of Real Property Tax Services until this year. The assessments for these parcels were not changed until 2015. The property owner did not pay taxes on the parcels he believed to have been deleted.

Given that the assessments do not reflect changes granted by the BOAR, I recommend that requested corrections be granted and that the taxes on these two parcels based on the 2013 and 2014 assessment rolls should be cancelled.

Eric Axelsen

Director of Real Property Tax Services



# NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES

# APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 20 175 114

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Timothy Patrick Scott  Ia. Name of Owner	Day(645) 705-3196 Evening (645) 266-9241  2. Telephone Number
70 Clinton Ave	
Solt Point, NY 12578  1b. Mailing Address	Lot (next to no Clinton Ave)  3. Parcel Location (if different than 1b.)
Swis Cobe 134400-6365-62-817 4. Description of real property as shown on tax roll or tax bill (Inch	1677 - DOOC ude tax map designation)
5. Account No. No longer listed	6. Amount of taxes currently billed
	district; town in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necessary):	his property was consolidated with 70
Clinton Ave, Selt Point, Surs cade 134400-	
ZZZOIQ Date	Signature of Applicant
PART II: For use by COUNTY DIRECTOR: Attach written reprecommendation. Indicate type of error and paragraph of subdivision	
	of warrant for collection of taxes: $\frac{12/16/13}{}$
Last day for collection of taxes without interest:	
Recommendation: Approve application* Deny	Application
4/8/2016 S	Application  Signature of County Director
* If box is checked, this copy is for assessor and board which are to consider attached report and recommen	dation as equivalent to petition filed pursuant to section 553.
PART III: For use by TAX LEVYING BODY or OFFICIAL DE	SIGNATED BY RESOLUTION:  (Insert Number or Date)
	,
APPLICATION APPROVED	Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date):  Order transmitted to collecting officer on (enter date):	Corrected tax: \$
APPLICATION DENIED Reason:	
Seal of Office	
· 	
Date	Signature of Chief Executive Officer or Official Designated by Resolution

### Part IV. For use by COLLECTING OFFICER:

Payment may be made without interest and penalties ONLY if (1) the application has been filed with the County Director during the period when taxes may be paid without interest (see "Date application received" in Part II of this form) AND (2) the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). If either of these conditions is not satisfied, interest and/or penalties must be paid on the corrected tax.

Order from tax levying body received:	-	Data
Corrected tax due:	\$ 	Date
Interest and penalties (if applicable):	\$ 	·
Total corrected tax due:	\$ · .	
Tax roll corrected:	-	Date
Tax bill corrected:  Application and Order annexed to tax roll:	· _	Date
Payment of corrected tax received:	-	Date
		Date
Date	 Signature of Co	llecting Officer

Collection: Town & County 2014

Fiscal Year Start: 1/1/2014

Fiscal Year End: 12/31/2014

Warrant Date: 12/16/2013

Total Tax Due (minus penalties & interest) \$2,045.99

Tax Bill #	SWIS	Tax Map #	Status
002678	134400	6365-02-817677-0000	Unpaid
Address	Mı	unicipality	School
76 Clinton Ave	Town of	Pleasant Valley	Hyde Park CSD

**Owners** 

**Property Information** 

**Assessment Information** 

Scott Timothy Patrick

Roll Section:

Full Market Value:

62500.00

Scott Susan Marie

**Property Class:** 

1 Family Res 0.53

Total Assessed Value:

62500.00

76 Clinton Ave Salt Point, NY 12578

Lot Size:

Uniform %:

100.00

Description	Tax Levy	Percent Change	Taxable Value	Rate	Tax Amount
County Tax	107939388	1,9000	62500.000	3.64962500	\$228.10
Town Tax	2662907	5.2000	62500.000	2.91582000	\$182.24
Pleasant Valley Fire	1489122	4.2000	62500.000	1.55633800	\$97.27
Pleasant Valley Amb	85500	0.0000	62500.000	0.08935900	\$5.58
Ret 2013 School Tax	1404.43	0.0000	0.000	0.00000000	\$1,532.80

Total Taxes: \$2,045.99

Estimated State Aid - Type	Amount
County	65751778.00
Town	373025.00

### Mail Payments To:

Margaret Hart Tax Collector

1554 Main St. Pleasant Valley, NY 12569

### SCHEDULE A

Cancellation

Town of Pleasant Valley 113/14 C/T Tax Bill

**Grid Number:** 134400-6365-02-817677-0000

Name: Timothy Patrick Scott Location: 76 Clinton Ave.

Currently on Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
*					
Dutchess County	62,500		62,500	0.003649625	228.10
Town of Pleasant Valley	62,500		62,500	0.00291582	182.24
Pleasant Valley Fire (PF023)	62,500		62,500	0.001556338	97.27
Pleasant Valley Ambulance(P			62,500	0.000089359	5.58
					,
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School	1,404.43	28.09	1,432.52	100.28	1,532.80
			Total 1	ax on Current Roll	2,045.99

Corrected Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
		-			
Dutchess County				0.003649625	
own of Pleasant Valley				0.00291582	
Pleasant Valley Fire (PF023)				0.001556338	
Pleasant Valley Ambulance(P	VAMB)			0.000089359	
5					
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School					
-					
			Total Tax	on Corrected Roll	

Chargeback	A342 Allow, For Uncoll, Taxes	328.38
Onargeback	A430 Town of Pleasant Valley	182.24
	A430 Pleasant Valley Fire (PF023)	97.27
	A430 Pleasant Valley Ambulance(PVAMB)	5.58

A440 Hyde Park Central School District 1,432.52

> TOTAL CHARGEBACK AMOUNT 2,045.99

		District	Name	Yes	No
		District 3 - Town of LaGrange	Borchert *		
	·	District 17 - Town and Village of Fishkill	Miccio*		
Di	strict 13 - T	owns of LaGrange, East Fishkill, and Wappinger	Bolner*		
		District 20 - Town of Red Hook	Strawinski*	al	sul
		District 14 - Town of Wappinger	Amparo*		
	District	2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
Marie 12 (1988)		District 6 - Town of Poughkeepsie	Flesland (C)	<u>-</u>	
		District 10 - City of Poughkeepsie	Jeter-Jackson	al	ent
		District 11 - Towns of Rhinebeck and Clinton	Tyner		
a na mannamangawa pagayaya sa sanaha maha	\	District 12 - Town of East Fishkill	Metzger		
		District 15 - Town of Wappinger	Incoronato		
		District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10	Resolution:	Total :	10	
Absent:	2_	Motion:		Yes	No
Vacant:	_0_		Abstentions:		

**2106119** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578
ACCOUNT NO. 134400-6365-02-817677-0000

Date: May 5, 2016

### **Roll Call Sheets**

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**2106119** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578
ACCOUNT NO. 134400-6365-02-817677-0000

Date: May 9, 2016

### RESOLUTION NO. 2016120

RE: APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott 70 Clinton Ave. Salt Point, NY 12578

ACCOUNT NO. 134400-6365-02-827654-0000

Legislators FLESLAND and SAGLIANO offer the following and move its adoption:

WHEREAS, there is an assessment on the 2013 assessment roll for the Town of Pleasant Valley under the name of Timothy Patrick Scott Account no: 134400-6365-02-827654-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a cancellation of real property taxes on the basis of a clerical error, and

WHEREAS, pursuant to section 554 of the Real Property Tax Law, the County Director of the Real Property Tax Service Agency has investigated this claim, and it has been determined and certified by said Director that the tax bill, as issued, is incorrect due the clerical error, and

WHEREAS, attached hereto is the written report of said Director together with his recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received March 7, 2016 relating to account no. 134400-6365-02-827654-0000 for a cancellation of said tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the Dutchess County Legislature be and is hereby authorized, and directed to send a copy of this resolution to the applicant, the Commissioner of Finance directing said Finance Commissioner to cancel said tax bill

And be it further

RESOLVED, that the Commissioner of Finance be and is hereby authorized, empowered, and directed to charge back the erroneous taxes as follows:

A342 Allowance for Uncoll. Taxes	\$322.60
A430 Town of Pleasant Valley	179.03
A430 Pleasant Valley Fire (PF023)	95.56
A430 Pleasant Valley Ambulance (PVAMB)	5.49
A440 Hyde Park Central School Dist.	<u>1407.30</u>
Total	\$2,009.98 + Interest and Penalties

CA-067-16 CEN/MB/kvh/G-0194 04/08/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9<sup>TH</sup> day of May 2016.

## Dutchess County Real Property Tax Service Agency

COE Investigating Report

Le Description (grid #) 134400-6365-02-827654-0000	
Owner's Name	•
Mailing Address 70 Clinton Ave Salt Point NY 12578	
Property Location Clinton Ave.	
School District Hyde Park Central School Dist. Special District	
Total Assessed Value now on roll 61,400 Corrected to Same	
Taxable Assessed Value now on roll 61,400 Corrected to 0	
Exempt codes and amounts if applicable	
<u>.                                    </u>	
Amount Levied \$2,009.98 Should be \$0	
Tax Bill Paid? yes <b>X</b> _no	
Error Claimed is defined in Real Property Tax Law, Section 550:	
X Subdivision 2, Paragraph A (clerical error)  division 3, Paragraph (error in essential fact)  bdivision 7, Paragraph (unlawful entry)	
Reason:	
Exemption was approved by assessor, but not entered on roll	
Exemption amount incorrectly calculated	
Assessed value on roll does not match assessor's final work product X	
Structure did not exist on taxable status date or was present on another parcel	
Assessment based on incorrect acreage	
Parcel should be Wholly Exempt	
Parcel Misclassified as homestead, non-homestead or portions misallocated	
Other:	
Recommendation X APPROVE APPLICATIONDENY APPLICATION	
Details: It is recommended that the application to cancel the 2013/14 Cnty/Town tax bill be	approved.
MAD + A - C - C - C	-11

## MARCUS J. MOLINARO COUNTY EXECUTIVE



## HEIDI SEELBACH COMMISSIONER

ERIC AXELSEN
DIRECTOR

### **COUNTY OF DUTCHESS**

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Re:

Applications for Corrected Tax Rolls

Grids:

134400-6365-02-817677-0000

134400-6365-02-827654-0000

Owner:

Scott, Timothy Patrick

Date:

4/6/2016

The assessor indicates that his intention was to merge these parcels with a third parcel owned by the same owner for the 2013 assessment roll. That intention is substantiated by a petition for correction submitted to, and validated by, the town's Board Of Assessment Review. Documentation of this was not received by the Office of Real Property Tax Services until this year. The assessments for these parcels were not changed until 2015. The property owner did not pay taxes on the parcels he believed to have been deleted.

Given that the assessments do not reflect changes granted by the BOAR, I recommend that requested corrections be granted and that the taxes on these two parcels based on the 2013 and 2014 assessment rolls should be cancelled.

Eric Axelsen

Director of Real Property Tax Services

RP-554 (9/04)



### NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES

# APPLICATION FOR CORRECTED TAX ROLL 77 AM 11: 10 FOR THE YEAR 20 13/14

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Timothy tatack Scott	<u>Day(845) 705-3194 Evening (845) 266-9241</u> 2. Telephone Number	
70 Clinton Ave	to Clinton Ave	
Salt Point, NY 12578  1b. Mailing Address	Salt Point, NY12578  3. Parcel Location (if different than 1b.)	
SWIS CODE 134400 -6365-02-82 4. Description of real property as shown on tax roll or tax bill (Inc	7654 - 0000 lude tax map designation)	
5. Account No. No longer listed	6. Amount of taxes currently billed	
7. I hereby request a correction of tax levied by Outchess County/city/schoo	waty/Pleason Halley/Hyde Park School District I district, town in Westchester County; non-assessing unit village)	
for the following reasons (use additional sheets if necessary):	This property was consolidated	-
with 70 dintion Ave Salt Point, se	JIS Code 134400-6365-02-844653-0000 on January. 20	13
2/2/2010 Date	Signature of Applicant	
PART II: For use by COUNTY DIRECTOR: Attach written re recommendation. Indicate type of error and paragraph of subdivisi		
Date application received: 3/7/16 Period	of warrant for collection of taxes: $\frac{12/16/13}{12}$	
Last day for collection of taxes without interest:		
Recommendation: Approve application* Den	y Application	
Date	Signature of County Director	
* If box is checked, this copy is for assessor and boar which are to consider attached report and recomme	rd of assessment review of city/town/village ofndation as equivalent to petition filed pursuant to section 553.	
PART III: For use by TAX LEVYING BODY or OFFICIAL D	ESIGNATED BY RESOLUTION:	
	(Insert Number or Date)	
APPLICATION APPROVED	Amount of taxes currently billed: \$	
Notice of approval mailed to applicant on (enter date):  Order transmitted to collecting officer on (enter date):	Corrected tax: \$	
APPLICATION DENIED Reason;		
Seal of Office		
Date	Signature of Chief Executive Officer or Official Designated by Resolution	

### Part IV. For use by COLLECTING OFFICER:

Payment may be made without interest and penalties ONLY if (1) the application has been filed with the County Director during the period when taxes may be paid without interest (see "Date application received" in Part II of this form) AND (2) the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). If either of these conditions is not satisfied, interest and/or penalties must be paid on the corrected tax.

Order from tax levying body received:			
Corrected tax due:	\$		Date
Interest and penalties (if applicable):	\$	· · · · · · · · · · · · · · · · · · ·	
Total corrected tax due:	\$		
Tax roll corrected:		•	
Tax bill corrected:			Date
Application and Order annexed to tax roll:			Date
Payment of corrected tax received:			Date
ayment of corrected tax received.	•		Date
	•		
Date	Signature of C	Collecting Officer	

Collection: Town & County 2014

Fiscal Year Start: 1/1/2014

**Fiscal Year End:** 12/31/2014

Warrant Date: 12/16/2013

Total Tax Due (minus penalties & interest) \$2,009.98

Tax Bill #	SWIS	Tax Map	#	Status
002680	134400	6365-02-82765	4-0000	Unpaid
Address	Mu	Municipality		School
Clinton Ave	Town of	Town of Pleasant Valley Hyde Park CSD		Hyde Park CSD

**Owners** 

**Property Information** 

**Assessment Information** 

Scott Timothy Patrick

Roll Section: 1 Full Market Value:

61400.00

Scott Susan Marie

**Property Class:** 

Res vac land

Total Assessed Value:

61400.00

70 Clinton Ave Salt Point, NY 12578

Lot Size:

1.18

Uniform %:

100.00

Description	Tax Levy	Percent Change	Taxable Value	Rate	Tax Amount
County Tax	107939388	1.9000	61400.000	3.64962500	\$224.09
Town Tax	2662907	5.2000	61400.000	2.91582000	\$179.03
Pleasant Valley Fire	1489122	4.2000	61400.000	1.55633800	\$95.56
Pleasant Valley Amb	85500	0.0000	61400.000	0.08935900	\$5.49
Ret 2013 School Tax	1379,71	0.0000	0.000	0.00000000	\$1,505.81

Total Taxes: \$2,009.98

Estimated State Aid - Type	Amount
County	65751778.00
Town	373025.00

Mail Payments To:

Margaret Hart Tax Collector

1554 Main St. Pleasant Valley, NY 12569

#### SCHEDULE A

Cancellation

Town of Pleasant Valley )13/14 C/T Tax Bill

Grid Number: 134400-6365-02-827654-0000

Name: Timothy Patrick Scott

Location: Clinton Ave.

Currently on Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
Dutchess County	61,400		61,400	0.003649625	224.09
Town of Pleasant Valley	61,400		61,400	0.00291582	179.03
Pleasant Valley Fire (PF023)	61,400		61,400	0.001556338	95.56
Pleasant Valley Ambulance(P	61,400		61,400	0.000089359	5.49
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School	1,379.71	27.59	1,407.30	98.51	1,505.81
			Total	Tax on Current Roll	2,009.98

Corrected Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
Dutchess County		-		0.003649625	
own of Pleasant Valley				0.00291582	
Pleasant Valley Fire (PF023)				0.001556338	
Pleasant Valley Ambulance(P				0,000089359	
					*****
		School Interest (0 or 2%)	:	County Interest	
	Original amount	2%		7%	
Ret School					
			Total Tax	on Corrected Roll	

Chargeback	A342 Allow, For Uncoll, Taxes	322,60
<b>.</b>	A430 Town of Pleasant Valley	179.03
	A430 Pleasant Valley Fire (PF023)	95.56
	A430 Pleasant Valley Ambulance(PVAME	3) 5.49

A440 Hyde Park Central School District 1,407.30

TOTAL CHARGEBACK AMOUNT 2,009.98

## Budget, Finance, and Personnel Committee Roll Call

	,	District	Name	Yes	No
		District 3 - Town of LaGrange	Borchert *		
		District 17 - Town and Village of Fishkill	Miccio*		
Di	strict 13 -	Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
		District 20 - Town of Red Hook	Strawinski*	ah	s. L
		District 14 - Town of Wappinger	Amparo*		
	Distric	et 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
		District 6 - Town of Poughkeepsie	Flesland (C)		
		District 10 - City of Poughkeepsie	Jeter-Jackson	al	sul
		District 11 - Towns of Rhinebeck and Clinton	Tyner		
		District 12 - Town of East Fishkill	Metzger		
		District 15 - Town of Wappinger	Incoronato		
		District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10	Resolution: 🖊	Total :	10	
Absent:	2	Motion:		Yes	No
Vacant:	_0_		Abstentions:	0	

**2016120** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578
ACCOUNT NO. 134400-6365-02-827654-0000

Date: May 5, 2016

### **Roll Call Sheets**

trict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	لجب
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: <u>ルル</u> Resolution: V	Total:	71	O

**2016120** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578
ACCOUNT NO. 134400-6365-02-827654-0000

Date: May 9, 2016

#### RESOLUTION NO. 2016121

RE: APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott 70 Clinton Ave. Salt Point, NY 12578

ACCOUNT NO. 134400-6365-02-817677-0000

Legislators FLESLAND and SAGLIANO offer the following and move its adoption:

WHEREAS, there is an assessment on the 2014 assessment roll for the Town of Pleasant Valley under the name of Timothy Patrick Scott Account no: 134400-6365-02-817677-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a cancellation of real property taxes on the basis of a clerical error, and

WHEREAS, pursuant to section 554 of the Real Property Tax Law, the County Director of the Real Property Tax Service Agency has investigated this claim, and it has been determined and certified by said Director that the tax bill, as issued, is incorrect due the clerical error, and

WHEREAS, attached hereto is the written report of said Director together with his recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received March 7, 2016 relating to account no. 134400-6365-02-817677-0000 for a cancellation of said tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the Dutchess County Legislature be and is hereby authorized, and directed to send a copy of this resolution to the applicant, the Commissioner of Finance directing said Finance Commissioner to cancel said tax bill

And be it further

RESOLVED, that the Commissioner of Finance be and is hereby authorized, empowered, and directed to charge back the erroneous taxes as follows:

A342 Allowance for Uncoll. Taxes	\$333.91
A430 Town of Pleasant Valley	153.37
A430 Pleasant Valley Library	24.45
A430 Pleasant Valley Fire (PF023)	95.34
A430 Pleasant Valley Ambulance (PVAMB)	6.13
A440 Hyde Park Central School Dist.	<u>1483.43</u>
Total	\$2,096.63 + Interest and Penalties

CA-068-16 CEN/MB/kvh/G-0194 04/08/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

88

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hercunto set my hand and seal of said Legislature this 9TH day of May 2016.

ANCEYN MORINS, CHERK OF THE LEGISLATURE

## Dutchess County Real Property Tax Service Agency COE Investigating Report

124400 6265 02 917677-0000
Le Description (grid #)
Owner's Name
Mailing Address 70 Clinton Ave Salt Point NY 12578
Property Location
School District Hyde Park Central School Dist. Special District
Total Assessed Value now on roll 62,500 Corrected to Same
Taxable Assessed Value now on roll 62,500 Corrected to 0
Exempt codes and amounts if applicable
Amount Levied <b>\$2,096.63</b> Should be <b>\$0</b>
Tax Bill Paid? yesno Verified with assessor? _X _yesno
Error Claimed is defined in Real Property Tax Law, Section 550:
X Subdivision 2, Paragraph A (clerical error)  'division 3, Paragraph (error in essential fact)  ubdivision 7, Paragraph (unlawful entry)
Reason:
Exemption was approved by assessor, but not entered on roll
Exemption amount incorrectly calculated
Assessed value on roll does not match assessor's final work product X
Structure did not exist on taxable status date or was present on another parcel
Assessment based on incorrect acreage
Parcel should be Wholly Exempt
Parcel Misclassified as homestead, non-homestead or portions misallocated
Other:
Recommendation X APPROVE APPLICATIONDENY APPLICATION
Details: It is recommended that the application to cancel the 2014/15 Cnty/Town tax bill be approved.
Investigator WADADD A BULLAN Director & real Chelles Date 4/3/2016

## MARCUS J. MOLINARO COUNTY EXECUTIVE



HEIDI SEELBACH
COMMISSIONER

ERIC AXELSEN
DIRECTOR

#### COUNTY OF DUTCHESS

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Re:

Applications for Corrected Tax Rolls

Grids:

134400-6365-02-817677-0000

134400-6365-02-827654-0000

Owner:

Scott, Timothy Patrick

Date:

4/6/2016

The assessor indicates that his intention was to merge these parcels with a third parcel owned by the same owner for the 2013 assessment roll. That intention is substantiated by a petition for correction submitted to, and validated by, the town's Board Of Assessment Review. Documentation of this was not received by the Office of Real Property Tax Services until this year. The assessments for these parcels were not changed until 2015. The property owner did not pay taxes on the parcels he believed to have been deleted.

Given that the assessments do not reflect changes granted by the BOAR, I recommend that requested corrections be granted and that the taxes on these two parcels based on the 2013 and 2014 assessment rolls should be cancelled.

Eric Axelsen

Director of Real Property Tax Services



## NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL

APPLICATION FOR CORRECTED TAX ROLL 7 AM II: 10
FOR THE YEAR 20 19 REAL PROPERTY

PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll. Day(645) 705-3196 Evening (645 266-92-41 2. Telephone Number le Chatisa Ave Chext to 70 Clinton Ave 3. Parcel Location (if different than 1b.) SWIS CODE 134400-6365-02-817677-0006

4. Description of real property as shown on tax roll or tax bill (include tax map designation) 5. Account No. No longer 1. Sted 6. Amount of taxes currently billed \_ 7. I hereby request a correction of tax levied by Ditchess County/Pleasant Valley / Hyde Park School District (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary): This property was consolidated with 70 Ave Salt Point, sws code 134400-6365-02-844653-0000 in Jenvary Signature of Applicant PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls. Period of warrant for collection of taxes:  $\frac{|Q|}{|S|}$ Date application received: 3/7/16 Last day for collection of taxes without interest: Approve application\* Signature of County Director \* If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553. PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION (Insert Number or Date) APPLICATION APPROVED Amount of taxes currently billed: \$\_\_\_\_\_ Notice of approval mailed to applicant on (enter date): Corrected tax: \$ Order transmitted to collecting officer on (enter date): APPLICATION DENIED Reason: Seal of Office

Date

Signature of Chief Executive Officer

or Official Designated by Resolution

#### Part IV. For use by COLLECTING OFFICER:

Payment may be made without interest and penalties ONLY if (1) the application has been filed with the County Director during the period when taxes may be paid without interest (see "Date application received" in Part II of this form) AND (2) the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). If either of these conditions is not satisfied, interest and/or penalties must be paid on the corrected tax.

Order from tax levying body received:		
Corrected tax due:	\$	Date 
Interest and penalties (if applicable):	\$	
Total corrected tax due:	\$	<del>-</del>
Tax roll corrected:		Date
Tax bill corrected:  Application and Order annexed to tax roll:		Date
Payment of corrected tax received:		Date
		Date
Date	Sign	ature of Collecting Officer

Collection: Town & County 2015

Fiscal Year Start: 1/1/2015

Fiscal Year End: 12/31/2015

Warrant Date: 12/15/2014

Total Tax Due (minus penalties & interest) \$2,096.63

Tax Bill#	SWIS	Tax Map #	Status
002683	134400	6365-02-817677-0000	Unpaid
Address	Municipality		School
76 Clinton Ave	Town of	Pleasant Valley	Hyde Park CSD

**Owners** 

**Property Information** 

Assessment Information

62500.00

Scott Timothy Patrick Scott Susan Marie

Roll Section:

**Property Class:** 

1 Family Res

Total Assessed Value:

Full Market Value:

62500.00

76 Clinton Ave Salt Point, NY 12578

Lot Size:

0.53

Uniform %:

100.00

Percent Taxable Value Rate Tax Amount Tax Levy Description Change 3.68105900 \$230.07 107577694 -0.3000 62500.000 County Tax \$153.37 62500.000 2.45392700 -15.1000 2258498 Town Tax 62500.000 0.39115100 \$24.45 360000 100.0000 Library Tax \$95.34 62500.000 1.52549400 Pleasant Valley Fire FF023 1468582 -1.3000 62500.000 0.09808800 \$6.13 10.4000 94429 Pleasant Valley Amb 0.000000000 \$1,587.27 0.0000 0.000 Ret 2014 School Tax

Total Taxes: \$2,096.63

Estimated State Aid - Type	Amount
County	71756395.00
Town	363213.00

#### Mail Payments To:

Margaret Hart Tax Collector

1554 Main St. Pleasant Valley, NY 12569

#### SCHEDULE A

Cancellation

Town of Pleasant Valley )14/15 C/T Tax Bill

**Grid Number:** 134400-6365-02-817677-0000

Name: Timothy Patrick Scott Location: 76 Clinton Ave.

Currently on Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
Dutchess County	62,500		62,500	0.003681059	230.07
Town of Pleasant Valley	62,500		62,500	0.002453927	153.37
Pleasant Valley Library	62,500		62,500	0.000391151	24.45
Pleasant Valley Fire (PF023)	62,500		62,500	0.001525494	95.34
Pleasant Valley Ambulance(P			62500.00	0.000098088	6.13
Tiedourie vanoy ranodiarios(r					
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School	1,454.34	29.09	1,483.43	103.84	1,587.27
Net delloof	1,404,01				
			Total T	ax on Current Roll	2,096,63

Corrected Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
		•			
Dutchess County				0.003681059	
own of Pleasant Valley				0.002453927	
Pleasant Valley Library				0.000391151	
Pleasant Valley Fire (PF023)				0.001525494	
Pleasant Valley Ambulance(P	VAMB)			0.000098088	
I location valley valle and the					
		-			
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School					
			Total Tax	on Corrected Roll	

Chargeback	A342 Allow For Uncoll Taxes	333.91
	A430 Town of Pleasant Valley	153.37
	A430 Pleasant Valley Library	24.45
	A430 Pleasant Valley Fire (PF023)	95.34
	A430 Pleasant Valley Ambulance(PVAMB)	6.13
	A440 Hyde Park Central School District	1,483.43
	TOTAL CHARGEBACK AMOUNT	2,096.63

## Budget, Finance, and Personnel Committee Roll Call

	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		
	District 17 - Town and Village of Fishkill	Miccio*		
Dì	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		PROPERTY AND ADDRESS OF THE ADDRESS
	District 20 - Town of Red Hook	Strawinski*	alı	s. I
	District 14 - Town of Wappinger	Amparo*	· · · · · · · · · · · · · · · · · · ·	
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
	District 6 - Town of Poughkeepsie	Flesland (C)		
	District 10 - City of Poughkeepsie	Jeter-Jackson	al	lat
	District 11 - Towns of Rhinebeck and Clinton	Tyner	L	
	District 12 - Town of East Fishkill	Metzger		
	District 15 - Town of Wappinger	Incoronato		
· vogase sammer 1 physical debut mode	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10 Resolution: <u>/</u>	Total :	10	0
Absent:	Motion:		Yes	No
Vacant:		Abstentions	<u> </u>	

**2016121** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578
ACCOUNT NO. 134400-6365-02-817677-0000

Date: May 5, 2016

## **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	ali	, £
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
ent: <u>24</u> Resolution: nt: { Motion:	Total:	2山 Yes	<u>()</u> No

A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott 70 Clinton Ave. Salt Point, NY 12578

ACCOUNT NO. 134400-6365-02-817677-0000

Date: May 9, 2016

#### RESOLUTION NO. 2016122

RE: APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott 70 Clinton Ave. Salt Point, NY 12578

ACCOUNT NO. 134400-6365-02-827654-0000

Legislators FLESLAND, WASHBURN, and SAGLIANO offer the following and move its adoption:

WHEREAS, there is an assessment on the 2014 assessment roll for the Town of Pleasant Valley under the name of Timothy Patrick Scott Account no: 134400-6365-02-827654-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a cancellation of real property taxes on the basis of a clerical error, and

WHEREAS, pursuant to section 554 of the Real Property Tax Law, the County Director of the Real Property Tax Service Agency has investigated this claim, and it has been determined and certified by said Director that the tax bill, as issued, is incorrect due the clerical error, and

WHEREAS, attached hereto is the written report of said Director together with his recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received March 7, 2016 relating to account no. 134400-6365-02-827654-0000 for a cancellation of said tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the Dutchess County Legislature be and is hereby authorized, and directed to send a copy of this resolution to the applicant, the Commissioner of Finance directing said Finance Commissioner to cancel said tax bill

And be it further

RESOLVED, that the Commissioner of Finance be and is hereby authorized, empowered, and directed to charge back the erroneous taxes as follows:

A342 Allowance for Uncoll. Taxes	\$328.03
A430 Town of Pleasant Valley	150.67
A430 Pleasant Valley Library	24.02
A430 Pleasant Valley Fire (PF023)	93.67
A430 Pleasant Valley Ambulance (PVAMB)	6.02
A440 Hyde Park Central School Dist.	<u>1457.33</u>
Total	\$2,059.74 + Interest and Penalties

CA-069-16 CEN/MB/kvh/G-0194 04/08/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>th</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

ALOUTH MOTES, CHERK OF THE LEGISLATURE

## Dutchess County Real Property Tax Service Agency

COE Investigating Report

L€ Description (grid #)
Owner's Name Timothy Patrick Scott
Mailing Address 70 Clinton Ave Salt Point NY 12578
Property Location
School District Hyde Park Central School Dist. Special District
Total Assessed Value now on roll 61,400 Corrected to Same
Taxable Assessed Value now on roll 61,400 Corrected to 0
Exempt codes and amounts if applicable
Amount Levied <b>\$2,059.74</b> Should be <b>\$0</b>
Tax Bill Paid? yesno
Error Claimed is defined in Real Property Tax Law, Section 550:
X Subdivision 2, Paragraph A (clerical error)  'division 3, Paragraph (error in essential fact)  Jubdivision 7, Paragraph (unlawful entry)
Reason:
Exemption was approved by assessor, but not entered on roll
Exemption amount incorrectly calculated
Assessed value on roll does not match assessor's final work product <u>X</u>
Structure did not exist on taxable status date or was present on another parcel
Assessment based on incorrect acreage
Parcel should be Wholly Exempt
Parcel Misclassified as homestead, non-homestead or portions misallocated
Other:
Recommendation X APPROVE APPLICATIONDENY APPLICATION
Details: It is recommended that the application to cancel the 2014/15 Cnty/Town tax bill be approved.
Who are Abus a point ( & Sill of )

## MARCUS J. MOLINARO COUNTY EXECUTIVE



#### HEIDI SEELBACH COMMISSIONER

ERIC AXELSEN
DIRECTOR

#### COUNTY OF DUTCHESS

DEPARTMENT OF FINANCE
REAL PROPERTY TAX SERVICES DIVISION

Re:

Applications for Corrected Tax Rolls

Grids:

134400-6365-02-817677-0000

134400-6365-02-827654-0000

Owner:

Scott, Timothy Patrick

Date:

4/6/2016

The assessor indicates that his intention was to merge these parcels with a third parcel owned by the same owner for the 2013 assessment roll. That intention is substantiated by a petition for correction submitted to, and validated by, the town's Board Of Assessment Review. Documentation of this was not received by the Office of Real Property Tax Services until this year. The assessments for these parcels were not changed until 2015. The property owner did not pay taxes on the parcels he believed to have been deleted.

Given that the assessments do not reflect changes granted by the BOAR, I recommend that requested corrections be granted and that the taxes on these two parcels based on the 2013 and 2014 assessment rolls should be cancelled.

Eric Axelsen

Director of Real Property Tax Services



## NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE

# OFFICE OF REAL PROPERTY TAX SERVICES APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 20 14 3 SERVICES

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Tinothy Patrick Scott Day(e) 1a. Name of Owner	95 705-3196 Evening (845 266-924)  2. Telephone Number
70 Clinton Ave 70	6 Clinton Ave
Salt Point NY 12578 S	3. Parcel Location (if different than 1b.)
56.5 CODE 134400-6365-02-827654-4. Description of real property as shown on tax roll or tax bill (Include tax m	ap designation)
5. Account No. No longer listed 6. Am	ount of taxes currently billed
7. I hereby request a correction of tax levied by Ditchess (ownly/city/school district; t	easantuelle JHyde Park School District own in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necessary):	party was consolidated with 70 Clinton
Ave, Salt Point, Suns code 134400-6365-02-81	
2/2/2016 Date	Tinathy + Scans
PART II: For use by COUNTY DIRECTOR: Attach written report (inclu recommendation. Indicate type of error and paragraph of subdivision 2, 3 or	
Date application received: 3/7/16 Period of warrant	for collection of taxes: 12/15/14
Last day for collection of taxes without interest:	_
Recommendation: Approve application* Deny Application	ion .
<u>8/3/2016</u> 91.	ull the
/ Date	Signature of County Director
* If box is checked, this copy is for assessor and board of asses which are to consider attached report and recommendation a	
PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNAT	TED BY RESOLUTION:  (Insert Number or Date)
APPLICATION APPROVED	Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date):  Order transmitted to collecting officer on (enter date):	Corrected tax: \$
APPLICATION DENIED Reason:	
Seal of Office	
 Date	Signature of Chief Executive Officer
Date	SIGNATURE OF CRIEF EXECUTIVE OFFICER

or Official Designated by Resolution

#### Part IV. For use by COLLECTING OFFICER:

Payment may be made without interest and penalties ONLY if (1) the application has been filed with the County Director during the period when taxes may be paid without interest (see "Date application received" in Part II of this form) AND (2) the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). If either of these conditions is not satisfied, interest and/or penalties must be paid on the corrected tax.

Order from tax levying body received:			
Corrected tax due:	\$		Date
Interest and penalties (if applicable):	\$		
Total corrected tax due:	\$		
Tax roll corrected:			Date
Tax bill corrected:  Application and Order annexed to tax roll:			Date
Payment of corrected tax received:			Date
		•	Date
Date	_	Signature of Co	ollecting Officer

Collection: Town & County 2015

Fiscal Year Start: 1/1/2015

Fiscal Year End: 12/31/2015

Warrant Date: 12/15/2014

Total Tax Due (minus penalties & interest) \$2,059.74

Tax Bill#	SWIS	Tax Map #	Status
002685	134400	6365-02-827654-0000	Unpaid
Address	Mı	unicipality	School
Clinton Ave	Town of	Pleasant Valley	Hyde Park CSD

Owners

**Property Information** 

**Assessment Information** 

Total Assessed Value:

Scott Timothy Patrick

**Roll Section:** 

Full Market Value:

61400.00

Scott Susan Marie 70 Clinton Ave

**Property Class:** Lot Size:

Res vac land

61400.00

Salt Point, NY 12578

1.18

Uniform %:

100.00

Description	Tax Levy	Percent Change	Taxable Value	Rate	Tax Amount
County Tax	107577694	-0.3000	61400.000	3.68105900	\$226.02
Town Tax	2258498	-15.1000	61400.000	2.45392700	\$150.67
Library Tax	360000	100.0000	61400.000	0.39115100	\$24.02
Pleasant Valley Fire	1468582	-1.3000	61400.000	1.52549400	· · · · · · · · · · · · · · · · · · ·
Pleasant Valley Amb	94429	10,4000	61400.000	0.09808800	\$6.02
Ret 2014 School Tax	1428,75	0.0000	0.000	0.00000000	\$1,559.34

Total Taxes: \$2,059.74

Estimated State Aid - Type	Amount
County	71756395.00
Town	363213.00

#### Mail Payments To:

Margaret Hart

Tax Collector

1554 Main St. Pleasant Valley, NY 12569

#### SCHEDULE A

Cancellation

Town of Pleasant Valley

ገ014/15 C/T Tax Bill

**Grid Number:** 134400-6365-02-827654-0000

Name: Timothy Patrick Scott

Location: Clinton Ave.

Currently on Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
Dutchess County	61,400		61,400	0.003681059	226.02
Town of Pleasant Valley	61,400		61,400	0.002453927	150.67
Pleasant Valley Library	61,400		61,400	0.000391151	24.02
Pleasant Valley Fire (PF023)	61,400		61,400	0.001525494	93.67
Pleasant Valley Ambulance(P	61,400		61400.00	0.000098088	6.02
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School	1,428.75	28.58	1,457.33	102.01	1,559.34
100000000					
			Total	Tax on Current Roll	2,059.74

Corrected Tax Roll	Assessed Value	Exemption Amount	Taxable Value	Tax Rate	Total
Dutchess County				0.003681059	
Town of Pleasant Valley				0.002453927	
leasant Valley Library				0.000391151	
Pleasant Valley Fire (PF023)				0.001525494	
Pleasant Valley Ambulance(P				0.000098088	
Trodoctite Carroy / Introduction (	1				
		School Interest (0 or 2%)		County Interest	
	Original amount	2%		7%	
Ret School					
			Total Tax	on Corrected Roll	

Chargeback	A342 Ailow. For Uncoll. Taxes A430 Town of Pleasant Valley A430 Pleasant Valley Library A430 Pleasant Valley Fire (PF023) A430 Pleasant Valley Ambulance(PVAMB)	328.03 150.67 24.02 93.67 6.02	
	A440 Hyde Park Central School District	1,457.33	
	TOTAL CHARGEBACK AMOUNT	2,059.74	

## Budget, Finance, and Personnel Committee Roll Call

	District	Name	Yes	No
	District 3 - Town of LaGrange	Borchert *		}
	District 17 - Town and Village of Fishkill	Miccio*		WATER TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TO
Dis	strict 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
	District 20 - Town of Red Hook	Strawinski*	al	land-
	District 14 - Town of Wappinger	Amparo*		
	District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
	District 6 - Town of Poughkeepsie	Flesland (C)	*****	OPPORTUNE AND
	District 10 - City of Poughkeepsie	Jeter-Jackson	al	2 d
	District 11 - Towns of Rhinebeck and Clinton	Tyner		
U UA = 1 contailed ( a man	District 12 - Town of East Fishkill	Metzger		
	Dìstrict 15 - Town of Wappinger	Incoronato		
<u></u>	District 22 - Towns of Beekman and Union Vale	Coviello		
Present:	10 Resolution:	Total :	10	<u></u>
Absent:	7 Motion:		Yes	No
Vacant:	<u>U</u>	Abstentions	:_6_	

**2016122** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578
ACCOUNT NO. 134400-6365-02-827654-0000

Date: May 5, 2016

## **Roll Call Sheets**

rict	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	alis	2
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
nt: 24 Resolution:	Total :	공나 Yes	<u>O</u> No

Vacant: Abstentions: U 2016122 APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

APPLICANT: Timothy Patrick Scott
70 Clinton Ave.
Salt Point, NY 12578

ACCOUNT NO. 134400-6365-02-827654-0000

Date: May 9, 2016



PROCLAMATION: LYME DISEASE AWARENESS MONTH MAY 2016

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, May is Lyme Disease Awareness Month and with the high number of reported cases in New York, it is important to inform the residents of Dutchess County on how to protect themselves and their families from contracting this disease, and

WHEREAS, according to the Centers for Disease Control and Prevention, Lyme Disease is the most common rapidly emerging infectious disease not limited to age, ethnicity, or geographical area, and

WHEREAS, the incidence of Lyme Disease is greatest in the northeastern, mid-Atlantic, and north central regions of the United States, and

WHEREAS, Lyme Disease was named in 1977 when arthritis was observed in a cluster of children in and around Lyme, Connecticut. The Council of State and Territorial Epidemiologist (CSTE) designated Lyme Disease as a nationally notifiable disease in January, 1991, and

WHEREAS, Lyme Disease is the most common vector-borne disease in the United States. It is caused by the tick-borne spirochete *Borrelia burgdorferi* where the spirochete is transmitted to the human blood stream by the bite of various species of ticks, and

WHEREAS, detection of this is difficult to diagnose because it imitates other conditions and there currently is not a reliable test to determine the infection. Lyme Disease can cause early symptoms such as rash and flu-like symptoms, fever, muscle aches, headaches, and fatigue to mention a few. Often the symptoms will disappear only to later reappear in a more serious and difficult to treat disseminated form, and

WHEREAS, the best defense is to wear light colored clothing when outdoors and to check one's self carefully for ticks. Proper tick removal is imperative, and if done correctly and promptly, can aid in the prevention of the disease, and

WHEREAS, public awareness of this serious disease is necessary for prevention and treatment, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby proclaim May as Lyme Disease Awareness Month in Dutchess County and urges all citizens to take suitable precautions to avoid the risk of contracting Lyme Disease and to be aware of the symptoms so that appropriate treatment can be obtained.

Resolution No. 2016123 STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of May 2016.



Commendation: Eagle Scout Matthew Goldsmith

Legislators METZGER and HORTON offer the following and move its adoption:

WHEREAS, Matthew Goldsmith is a member of Boy Scout Troop 86 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on May 15, 2016, and

WHEREAS, Matthew Goldsmith has demonstrated a commitment to the highest ideals of Scouting and to his community earning over 22 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Matthew Goldsmith has held the positions of Den Chief, Patrol Leader and Assistant Senior Patrol Leader, and

WHEREAS, Matthew's Eagle Scout Project was performed at the Major Daniel M. Martz Memorial in Wappinger, New York, which included painting the flagpole, installing solar lighting on the American flag, installing paver steps and a border around the monument, and this rehabilitation and beautification has resulted in a renewed interest in the memorial, as well as a monument fitting Major Martz's service to his country being the first casualty of the Vietnam War from Dutchess County, which now properly represents the magnitude of the sacrifice of the Martz family, and

WHEREAS, Matthew camped out for over 100 nights, including camping at West Point, Gettysburg, Philadelphia, and Valley Forge, and has completed a 50-mile canoe trek, attended Sea Base High Adventure camp in Key West, as well as attending Boy Scout summer camp for 5 years, and

WHEREAS, Matthew is a senior at John Jay High School where he is a member of the track team and is currently the team's captain where he has been named All County for the past three years, and in 2015 qualified to compete in the NY State Championship in High Jump, and he also is an active member of the Hopewell Reformed Church Youth Group and volunteers in various church ministries, and he is currently in the final stages of selecting a College to pursue a degree in Criminal Justice, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Matthew Goldsmith, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Matthew Goldsmith, its best wishes in all of his future endeavors.

STATE OF NEW YORK

Resolution No. 2016124

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.



Commendation: Eagle Scout Travis K. Kassner

Legislator STRAWINSKI offers the following and moves its adoption:

WHEREAS, Travis K. Kassner is a member of Boy Scout Troop 42 and has obtained the rank of Eagle Scout, which he was recognized for at a Court of Honor on April 10, 2016, and

WHEREAS, Travis K. Kassner has demonstrated a commitment to the highest ideals of Scouting and to his community earning 38 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Travis K. Kassner has held the positions of Assistant Patrol Leader and Patrol Leader in his Troop, and

WHEREAS, Travis's Eagle Scout Project was performed at the Vanderbilt Mansion National Historic Site in Hyde Park, New York, where he rehabilitated a stone walkway, and

WHEREAS, Travis attends Red Hook High School where he is a member of the National Honor Society, band, jazz band, and varsity cross-country team where he is the captain and a state qualifier, varsity track team where he is the captain, and a member of the junior varsity soccer team, and he also plays soccer with the Red Hook Soccer Club, and

WHEREAS, Travis plans to attend college to study physics and engineering, now, therefore, be it RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Travis K. Kassner, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Travis K. Kassner its best wishes in all of his future endeavors.

Resolution No. 2016125

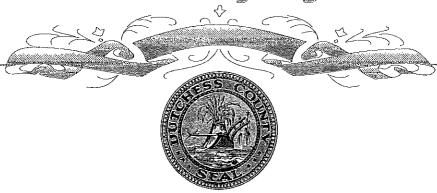
STATE OF NEW YORK

WITTERS

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.



Commendation: Eagle Scout Christian A. Rohrmeier

Legislator STRAWINSKI offers the following and moves its adoption:

WHEREAS, Christian A. Rohrmeier is a member of Boy Scout Troop 3042 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on May 15, 2016, and

WHEREAS, Christian A. Rohrmeier has demonstrated a commitment to the highest ideals of Scouting and to his community earning 33 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Christian A. Rohrmeier has held the positions of Librarian and Chaplain's Aide, and

WHEREAS, Christian's Eagle Scout Project was performed at Red Hook Recreation Park in Red Hook, New York, which included building, painting, pouring concrete for the posts, and installing four bat houses on two posts in a secluded area near the woods and water providing bats a home, as the bat population in the area is dwindling, becoming endangered, and the bats help control the insect population, as bats eat between 20%-50% of their weight in insects per night, and

WHEREAS, Christian is a senior at Red Hook High School where he has made academics his priority with his preferred fields being math and science, having taken five International Baccalaureate and four Advanced Placement classes, is a member of the National Honor Society, and received the Advanced Placement Award, and he also plays piano in jazz band and pit band for the school musicals, is a member of the Varsity Tennis team, and is an assistant instructor at the recreation park during the summer and will be attending Rensselaer Polytechnic Institute in the fall, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Christian A. Rohmeier, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Christian A. Rohrmeier its best wishes in all of his future endeavors.

STATE OF NEW YORK

Resolution No. 2016126

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9<sup>TH</sup> day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9TH day of May 2016.

On motion by Legislator Truitt, duly seconded by Legislator Incoronato and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Alyssa Harrell spoke regarding her brother Samuel Harrell, an inmate that died at the Fishkill Correctional Facility.

Michael Harrell, Houston Texas and Samuel Harrell's uncle, spoke regarding having proper training for correction officers.

Samuel Harrell, father of Samuel Harrell and US Veteran, stated that the civil rights of his son were violated.

Greg Harrell, uncle of Samuel Harrell, US Veteran, and 1992 Olympian, asked that the county look into the treatment of his nephew.

Joseph Strafford, political organizer for 1199SEIU, spoke on the safe staffing issues at Vassar Medical Center.

Kadeen Ashman, employee of Vassar Medical Center, spoke in opposition to the current dependability policy at Vassar Medical Center.

Sheila, employee of Vassar Medical Center Pediatrics, spoke in opposition to the current sick time policy at Vassar Medical Center.

Kevin Jessik Strauss, employee of Vassar Medical Center Radiology Department, stated that Vassar Medical Center did not have staff staffing levels and that the hospital was not giving them the tools to do their job safely.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding consolidation of services for police department throughout the county and the cost of building the jail in phases.

No one else wishing to speak, on motion by Legislator Miccio, duly seconded by Legislator Bolner and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 8:43 p.m.